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UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR., (01)

aka "Bro,"

JOHN B. STANCIL, and (02)

DELIA FABRO-MISKE, (12)

Defendants.

CR. NO. 19-00099 DKW

GOVERNMENT'S EXHIBIT LIST;  
CERTIFICATE OF SERVICE

GOVERNMENT'S EXHIBIT LIST

The Government hereby submits its exhibit list, attached hereto, in the above-captioned matter, for the trial presently set for January 8, 2024. The Government reserves the right to add to, delete from, or otherwise modify this list during the course of the trial.

DATED: January 5, 2024, at Honolulu, Hawaii.

CLARE E. CONNORS  
United States Attorney  
District of Hawaii

By /s/ W. KeAupuni Akina  
MICHAEL D. NAMMAR  
MARK A. INCIONG  
W. KEAUPUNI AKINA  
Assistant U.S. Attorneys

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**UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII**

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**UNITED STATES OF AMERICA****v.****MICHAEL J. MISKE JR. et al.,****EXHIBIT LIST****CR. NO. 19-00099 DKW**

<b>Presiding Judge:</b> Derrick K. Watson	<b>Plaintiff's Attorneys:</b> Mark A. Inciong Michael D. Nammar W. KeAupuni Akina	<b>Defense Attorneys:</b> Lynn Panagakos Michael Kennedy Walter Rodby Caroline Elliot Marcia Morrissey Donovan Odo
<b>Trial Date</b> January 8, 2024	<b>Court Reporter:</b>	<b>Courtroom Deputy:</b> Tammy Kimura

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0001	GL 300 GPS Tracking Device IMEI ##860599001851450 FBI Item <b>1B430</b>		
1-0002	Photo of GL 300 GPS Tracking Device; 1B430		
1-0003	Extraction of Ex 1-1; GL 300 GPS Tracking Device; FBI Item 1B430 (QHN430_1)		
1-0004	Matrack Business Records for Ex 1-1		
1-0005	Matrack Business Records Certificate of Authenticity		
1-0006	Apple iPhone 8 seized from Wayne Miller by DEA on 8/1/2018; (808) 650-9953; FBI Item <b>1B415</b>		
1-0007	Consent to Search form by Wayne Miller re: Ex. 1-5; <b>1B415</b>		
1-0008	Extraction of Ex 1-5 - <b>1B436</b> (1B415)		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0009	Videos from extraction of 1B436 showing Miller surveilling Elgin Calles		
1-0010	Screenshot of Matrack support for GPS from extraction of Ex 1-5 (IB415) 1B436		
1-0011	Screenshot of navigation map for 1150 Sand Island Parkway, Honolulu Hawaii 1B450		
1-0012	Overhead view/Google Map Sand Island		
1-0013	PLACEHOLDER		
1-0014	Overhead view/Google Map of 5381 Papai Street, Honolulu Hawaii		
1-0015	Photo of Capital Place, 1200 Queen Emma Street, Honolulu, Hawaii		
1-0016	Photo of Capital Place - Queen Emma Street Entry		
1-0017	Photo of Capital Place - Queen Emma Street Entry, closer view		
1-0018	Photo of Kukui Street, mauka side of Capital Place		
1-0019	Photo of Capital Place across Queen Emma St. from St. Andrew's Priory		
1-0020	Photo from Capital Place parking ramp toward St. Andrew's		
1-0021	Photo of Capital Place - Kukui Street Entry		
1-0022	Photo of Sand Island Parkway		
1-0023	Photo of Sand Island Parkway, 2nd view		
1-0024	Photo of Penny's Drive In across Sand Island Parkway		
1-0025	Photo of Penny's Drive In		
1-0026	Photo of Entry into Penny's Drive-In		
1-0027	Photo #2 of Entry into Penny's Drive-In		
1-0028	Photo of Parking adjacent to Penny's Drive-In		
1-0029	Photo #2 of Parking adjacent to Penny's		
1-0030	Photo of Abe Estocado		
1-0031	Photo of Kelii Foster-Young		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0032	Photo of Jonathan Fraser		
1-0033	Photo of Norman Akau		
1-0034	Photo of Lance Bermudez		
1-0035	Photo of Nathan Lum		
1-0036	Photo of Russell Mascoto		
1-0037	Photo of Michael Miske		
1-0038	Photo of Dae Han Moon		
1-0039	Photo of Jason Yokoyama		
1-0040	Photo of John Stancil		
1-0041	Photo of Jacob Smith		
1-0042	Photo of Delia Fabro-Miske		
1-0043	Photo of Wayne Miller		
1-0044	Photo of Mike Butenbah		
1-0045	Photo of Andrew Kim		
1-0046	Photo of Preston Kimoto		
1-0047	Photo of Ashlin Akau		
1-0048	Photo of Jarrin Young		
1-0049	Photo of Alfredo Cabael		
1-0050	Photo of Josiah Akau		
1-0051	Photo of Allen Lau		
1-0052	Photo of Caleb Miske-Lee		
1-0053	Photo of James Salas		
1-0054	Photo of Tatee Scanlan		
1-0055	Photo of Timothy Taboada		
1-0056	Photo of Hunter Wilson		
1-0057	Photo of Kaulana Freitas		
1-0058	Photo of John Stancil		
1-0059	Photo of Tricia Castro		
1-0060	Photo of David Melton		
1-0061	Photo of Harry Kauhi		
1-0062	Photo of Lindsey Kinney		
1-0063	Photo of Michael Masutani		
1-0064	Photo of Angela Varnadore		
1-0065	Photo of Heather Freeman		
1-0066	Photo of Tori Clegg		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0067	Photo of Andy Kaneakua		
1-0068	Photo of Michael Worden		
1-0069	Photo of Tia Paoa		
1-0070	Photo of Jonah Ortiz		
1-0071	Miske Car Photo #1, Dodge Charger		
1-0072	Miske Car Photo #2, Dodge Charger		
1-0073	Photo of Dayson Kaae from traffic stop		
1-0074	Photo of Jacob Smith in handcuffs from traffic stop		
1-0075	Photo of Bail Bond HPD Dayson Kaae		
1-0076	Photo of Trunk of Mercedes		
1-0077	Photo of Streetsweeper firearm, take by HPD		
1-0078	ATF Exhibit 12 Streetsweeper , SH15049		
1-0079	ATF Exhibit 19, cartridge case marked 7.62 x39mm		
1-0080	Photo of Streetsweeper #1		
1-0081	Photo of Streetsweeper #2		
1-0082	Photo of Streetsweeper #3		
1-0083	Photo of Streetsweeper #4		
1-0084	Photo of Streetsweeper #5		
1-0085	Overhead - Restaurant Row		
1-0086	Photo of The Standard nightclub Miske		
1-0087	Photo of The Standard nightclub Miske exterior		
1-0088	Photo of the Standard nightclub exterior		
1-0089	Photo of the Standard nightclub Miske		
1-0090	John Larry business card		
1-0091	2nd TRO Application		
1-0092	Overhead of Kailua Zippy's		
1-0093	Kailua Zippy's Drive-Thru		
1-0094	Kailua Zippy's Entry		
1-0095	Overhead 2334 S King - Sweet Home Café		
1-0096	Overhead of Emmeline Place		
1-0097	Photo of 2864 Numana Road		
1-0098	Castle Brothers Photo		
1-0099	Overhead of St. Louis high school		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0100	Overhead of Kalihi		
1-0101	Chase photo 1		
1-0102	Chase photo 2		
1-0103	Chase photo 3		
1-0104	Chase photo 4		
1-0105	Chase photo 5		
1-0106	Chase photo 6		
1-0107	Chase photo 7		
1-0108	Chase photo 8		
1-0109	Chase photo 9		
1-0110	Chase photo 10		
1-0111	Chase photo 11		
1-0112	Chase photo 12		
1-0113	Chase photo 13		
1-0114	Miske Alamo Car Rental Paperwork		
1-0115	Elaine Miyamoto HPD 252		
1-0116	Miske 5/2/06 Miranda Waiver		
1-0117	Miske 5/2/06 Written Statement re: Steven Thompson		
1-0118	Miske 5/15/06 Miranda Waiver		
1-0119	Miske 5/15/06 Written Statement re: Steven Thompson		
1-0120	Thompson TRO		
1-0121	Lapena - Text with Miske phone numbers		
1-0122	Brass Knuckles #1, seized from 1226 Kuuna St		
1-0123	Brass Knuckles #2, seized from 1226 Kuuna St		
1-0124	Brass Knuckles #3, seized from 1226 Kuuna St		
1-0125	Baton #1, seized from 1226 Kuuna St		
1-0126	Baton #2, seized from 1226 Kuuna St		
1-0127	Baton #3, seized from 1226 Kuuna St		
1-0128	Baton #4, seized from 1226 Kuuna St		
1-0129	Baton #5, seized from 1226 Kuuna St		
1-0130	Baton #6, seized from 1226 Kuuna St		
1-0131	Baton #7, seized from 1226 Kuuna St		
1-0132	Baton #8, seized from 1226 Kuuna St		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0133	Baton #9, seized from 1226 Kuuna St		
1-0134	Baton #10, seized from 1226 Kuuna St		
1-0135	Baton #11, seized from 1226 Kuuna St		
1-0136	Tactical Knife, seized from 1226 Kuuna St		
1-0137	Black Replica Handgun, seized from 1226 Kuuna St		
1-0138	Overhead - Eric Lum Robbery, 1936 Makiki St.		
1-0139	Eric Lum Photo 1 - Injury		
1-0140	Eric Lum Photo 2 - Injury		
1-0141	Eric Lum Photo 3 - Vehicle		
1-0142	Eric Lum Photo 4 - Vehicle		
1-0143	Eric Lum Photo 5 - Vehicle		
1-0144	Overhead - Maunalua Bay		
1-0145	Photo - Maunalua Bay sign		
1-0146	Photo - Maunalua Bay boat ramp		
1-0147	Photo - Maunalua Bay right of boat ramp		
1-0148	Photo - Maunalua Bay boat ramp cross view		
1-0149	Photo - Maunalua Bay left of boat ramp		
1-0150	Photo - Maunalua Bay grassy area		
1-0151	Photo - Maunalua Bay grassy area		
1-0152	Photo - Maunalua Bay grassy area		
1-0153	Michael Char Injury Photo 1		
1-0154	Michael Char Injury Photo 2		
1-0155	Michael Char Injury Photo 3		
1-0156	Michael Char Injury Photo 4		
1-0157	Michael Char Injury Photo 5		
1-0158	Michael Char Injury Photo 6		
1-0159	Michael Char Injury Photo 7		
1-0160	Michael Char Injury Photo 8		
1-0161	Michael Char Injury Photo 9		
1-0162	Michael Char Injury Photo 10		
1-0163	Michael Char Injury Photo 11		
1-0164	Michael Char T-shirt Photo		
1-0165	Michael Char Car Photo 1		
1-0166	Michael Char Car Photo 2		



<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0167	Michael Char Car Photo 3		
1-0168	Michael Char Car Photo 4		
1-0169	Michael Char Car Photo 5		
1-0170	Michael Char Car Photo 6		
1-0171	Michael Char Car Photo 7		
1-0172	Michael Char Car Photo 8		
1-0173	Michael Char Car Photo 9		
1-0174	Michael Char Car Photo 10		
1-0175	Overhead - Shaun Olkowski, Paulele Street		
1-0176	Diagram - Paulele Street		
1-0177	Overhead - 41-647 Inoaole Street		
1-0178	Diagram - 41-647 Inoaole Street		
1-0179	Olkowski - Paulele Street Photo 1		
1-0180	Olkowski - Paulele Street Photo 2		
1-0181	Olkowski - Paulele Street Photo 3		
1-0182	Olkowski - Paulele Street Photo 4		
1-0183	Olkowski - Paulele Street Photo 5		
1-0184	Olkowski - Paulele Street Photo 6		
1-0185	Olkowski - Spent Cartridge		
1-0186	Olkowski Chain Photo 1		
1-0187	Olkowski Chain Photo 2		
1-0188	Olkowski Chain Photo 3		
1-0189	Olkowski Chain Photo 4		
1-0190	Olkowski Chain Photo 5		
1-0191	Olkowski - Car Recovery Inoaole St. Photo 1		
1-0192	Olkowski - Car Recovery Inoaole St. Photo 2		
1-0193	Olkowski - Car Recovery Inoaole St. Photo 3		
1-0194	Olkowski - Car Recovery Inoaole St. Photo 4		
1-0195	Olkowski - Car Search Exterior Photo		
1-0196	Olkowski - Car Search Interior Rear Photo		
1-0197	Olkowski - Car Search Interior Front Vitamin Water Bottle Photo		
1-0198	Olkowski - Car Search Interior Rear Pellet Gun Photo		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0199	Olkowski - Car Search Interior Rear Hawaiian Isles Water Bottle Photo		
1-0200	Olkowski - Car Search Interior Rear Dasani Water Bottle Photo		
1-0201	Olkowski - Car Search Interior Rear Dasani Water Bottle Photo		
1-0202	Olkowski - Car Search Pellet Gun Photo		
1-0203	Olkowski - Car Search Interior Front Photo		
1-0204	Olkowski - Car Search Interior Front Live Cartridge		
1-0205	Olkowski - Car Search Interior Front Live Cartridge		
1-0206	Olkowski - Car Search Glove Box Photo		
1-0207	Olkowski - Car Search Center Console Photo		
1-0208	Olkowski - Car Search Center Console Photo		
1-0209	Olkowski - Car Search Moon Bail Documents Photo		
1-0210	Olkowski - Car Search Moon Bail Documents Photo		
1-0211	Olkowski - Car Search Moon Bail Documents Photo		
1-0212	Olkowski - Car Search Moon Bail Documents Photo		
1-0213	Olkowski - Car Search Moon Bail Documents Photo		
1-0214	Olkowski - Pellet Gun		
1-0215	Olkowski - Live Cartridge		
1-0216	Olkowski - Dasani water bottle		
1-0217	Olkowski - Vitamin water bottle		
1-0218	Olkowski - Moon Bail Documents		
1-0219	Overhead - Aloha Tattoo		
1-0220	Goodrich - Aloha Tattoo Storefront		
1-0221	Goodrich - Aloha Tattoo Sidewalk 1		
1-0222	Goodrich - Aloha Tattoo Sidewalk 2		
1-0223	Goodrich - Aloha Tattoo Sidewalk 3		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0224	Goodrich - Aloha Tattoo Interior Entry 1		
1-0225	Goodrich - Aloha Tattoo Interior Entry 2		
1-0226	Goodrich - Knife		
1-0227	Goodrich - Knife in drawer		
1-0228	Goodrich - Diagram Aloha Tattoo		
1-0229	Goodrich - Aloha Tattoo Interior Photo 1		
1-0230	Goodrich - Aloha Tattoo Interior Photo 2		
1-0231	Goodrich - Aloha Tattoo Interior Photo 3		
1-0232	Goodrich - Aloha Tattoo Interior unplugged power cords		
1-0233	Goodrich - Aloha Tattoo Interior unplugged devices		
1-0234	Goodrich - Aloha Tattoo Sidewalk and Road		
1-0235	Goodrich - security camera car		
1-0236	Goodrich - security camera people		
1-0237	Goodrich - screenshot from security camera people		
1-0238	Goodrich - instagram iamguccigbapedup		
1-0239	Goodrich - used car		
1-0240	Goodrich - Stancil and Smith		
1-0241	Goodrich - Stancil		
1-0242	Goodrich - Camry on scene		
1-0243	Goodrich - Camry on scene		
1-0244	Goodrich - Camry on scene - deflated tire front passenger		
1-0245	Goodrich - Camry on scene - deflated tire front passenger		
1-0246	Goodrich - Camry on scene - license plate		
1-0247	Goodrich - Camry on scene - interior, deflated tire		
1-0248	Goodrich - Camry on scene - deflated tire rear passenger		
1-0249	Goodrich - Camry on scene - interior		
1-0250	Goodrich - Camry on scene - interior		
1-0251	Goodrich - Camry on scene - interior		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0252	Goodrich - Camry on scene - interior		
1-0253	Goodrich - Camry on scene - interior		
1-0254	Goodrich - Camry on scene - deflated tire front passenger		
1-0255	Goodrich - Camry on scene - deflated tire front passenger		
1-0256	Goodrich - Camry on scene - deflated tire rear passenger		
1-0257	Goodrich - Camry on scene - deflated tire rear passenger		
1-0258	Goodrich - Black sweater Photo 1		
1-0259	Goodrich - Black sweater Photo 2		
1-0260	Goodrich - Black sweater Photo 3		
1-0261	Goodrich - Black hat		
1-0262	Goodrich - Black t-shirt		
1-0263	Goodrich - Black shorts		
1-0264	Goodrich - Dayson Kaae Autopsy Report		
1-0265	Goodrich - Dayson Kaae Autopsy Tag Photo		
1-0266	Goodrich - Dayson Kaae face and chest 1		
1-0267	Goodrich - Dayson Kaae face and chest 2		
1-0268	Goodrich - Dayson Kaae neck 1		
1-0269	Goodrich - Dayson Kaae neck 2		
1-0270	Goodrich - Dayson Kaae face 1		
1-0271	Goodrich - Dayson Kaae face 2		
1-0272	Goodrich - Dayson Kaae right arm 1		
1-0273	Goodrich - Dayson Kaae right arm 2		
1-0274	Goodrich - Dayson Kaae left arm		
1-0275	Goodrich - Dayson Kaae left hand 1		
1-0276	Goodrich - Dayson Kaae left hand 2		
1-0277	Goodrich - Dayson Kaae left hand 3		
1-0278	Goodrich - Dayson Kaae back		
1-0279	Goodrich - Dayson Kaae wound lower back 1		
1-0280	Goodrich - Dayson Kaae wound lower back 2		
1-0281	Goodrich - Dayson Kaae wound lower back 3		
1-0282	Goodrich - Dayson Kaae wound left chest 1		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0283	Goodrich - Dayson Kaae wound left chest 2		
1-0284	Goodrich - Dayson Kaae wound left chest 3		
1-0285	Goodrich - Dayson Kaae wound right torso 1		
1-0286	Goodrich - Dayson Kaae wound right torso 2		
1-0287	Goodrich - Dayson Kaae wound right torso 3		
1-0288	Goodrich - Dayson Kaae wound left lower chest 1		
1-0289	Goodrich - Dayson Kaae wound left lower chest 2		
1-0290	Goodrich - Kaae LG Phone Photo		
1-0291	Goodrich - Kaae LG Phone		
1-0292	Goodrich - Keoho Doubletree Reservation		
1-0293	Goodrich - Video of Vehicle		
1-0294	Goodrich - Business Record Certification - Video of Vehicle		
1-0295	Goodrich - Vehicle Search - Door		
1-0296	Goodrich - Vehicle Search - License plate		
1-0297	Goodrich - Vehicle - Stancil magazine in car		
1-0298	Goodrich - Vehicle - Stancil magazine		
1-0299	Goodrich - Vehicle - Stancil magazine		
1-0300	Goodrich - Vehicle - Stancil citation in car		
1-0301	Goodrich - Vehicle - Stancil citation		
1-0302	Goodrich - Vehicle - Stancil 24 Hour Fitness in car		
1-0303	Goodrich - Vehicle - Stancil 24 Hour Fitness		
1-0304	Goodrich - Vehicle - Hawaiian Volcanic water bottle / Stancil envelope - in car		
1-0305	Goodrich - Vehicle - Stancil envelope		
1-0306	Goodrich - Vehicle - Stancil envelope		
1-0307	Goodrich - Vehicle - Baton in car		
1-0308	Goodrich - Vehicle - Baton		
1-0309	Goodrich - Vehicle - gun barrel/black glove in car		
1-0310	Goodrich - Vehicle - gun barrel in car		
1-0311	Goodrich - Vehicle - gun barrel		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0312	Goodrich - Vehicle - 9mm Luger bullet in car		
1-0313	Goodrich - Vehicle - 9mm Luger bullet in car		
1-0314	Goodrich - Vehicle - 9mm Luger bullet		
1-0315	Goodrich - Vehicle - 9mm Luger bullet headstamp		
1-0316	Goodrich - Vehicle - "cash" CDs 1		
1-0317	Goodrich - Vehicle - "cash" CDs 2		
1-0318	Goodrich - Vehicle - rear		
1-0319	Goodrich - Vehicle - Leverage t-shirt		
1-0320	Goodrich - Vehicle - two black gloves driver seat in car		
1-0321	Goodrich - Vehicle - two black gloves driver seat		
1-0322	Goodrich - Vehicle - two black gloves driver seat		
1-0323	Goodrich - Vehicle - black mask in car		
1-0324	Goodrich - Vehicle - black mask		
1-0325	Goodrich - Vehicle - black mask		
1-0326	Goodrich - Vehicle - steering wheel cover in car		
1-0327	Goodrich - Vehicle - steering wheel cover		
1-0328	Goodrich - Vehicle - single black glove driver seat in car		
1-0329	Goodrich - Vehicle - single black glove driver seat		
1-0330	Goodrich - Vehicle - single black glove center console in car		
1-0331	Goodrich - Vehicle - single black glove center console		
1-0332	Goodrich - Vehicle - single black glove front passenger		
1-0333	Goodrich - Vehicle - Hawaiian Volcanic water bottle		
1-0334	Goodrich - Vehicle - Items Overview		
1-0335	Goodrich - Item 1 two black gloves driver seat		
1-0336	Goodrich - Item 2 single black glove driver seat		
1-0337	Goodrich - Item 3 black mask		
1-0338	Goodrich - Item 6 steering wheel cover		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0339	Goodrich - Item 5 Stancil magazine		
1-0340	Goodrich - Item 11 Stancil citation		
1-0341	Goodrich - Item 12 Baton		
1-0342	Goodrich - Item 13 single black glove front passenger		
1-0343	Goodrich - Item 15 Stancil 24 hour fitness		
1-0344	Goodrich - Item 19 9mm Luger bullet		
1-0345	Goodrich - Item 27 Leverage HNL t-shirt		
1-0346	Goodrich - Item 28 Hawaiian Volcanic water bottle		
1-0347	Goodrich - Item 29 Stancil envelope		
1-0348	Goodrich - Item 36 black glove		
1-0349	Goodrich - Stancil buccal swab		
1-0350	Goodrich - DNA Report Stancil Profile		
1-0351	Goodrich - DNA Lab Stancil Photo		
1-0352	Goodrich - DNA Lab Stancil Photo		
1-0353	Goodrich - DNA Lab Stancil Photo		
1-0354	Goodrich - DNA Lab Stancil Photo		
1-0355	Goodrich - DNA Lab Stancil Photo		
1-0356	Goodrich - DNA Lab Stancil Photo		
1-0357	Goodrich - DNA Lab Stancil Photo		
1-0358	Goodrich - DNA Lab Stancil Photo		
1-0359	Goodrich - DNA swabs from mask, gloves, steering wheel		
1-0360	Goodrich - DNA swabs from Hawaiian Volcanic water bottle		
1-0361	Goodrich - DNA Report - Comparison Results		
1-0362	Goodrich - DNA Report - Mask suitable for comparison		
1-0363	Goodrich - DNA Report - Items suitable for comparison		
1-0364	Alices - Overhead Kailua 1		
1-0365	Alices - Overhead Kailua 2		
1-0366	Alices - Overhead Kailua 3		
1-0367	Alices - Overhead Kailua 4		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0368	Alices - Overhead Kailua 5		
1-0369	Alices - Intersection of Kalaniana'ole Hwy and Kailua Rd		
1-0370	Alices - Kailua Rd leading into Kailua town		
1-0371	Alices - Windward Boats 1		
1-0372	Alices - Windward Boats 2		
1-0373	Alices - Windward Boats 3		
1-0374	Alices - Intersection of Kailua Rd and Hamakua Dr		
1-0375	Alices - Hamakua Dr		
1-0376	Alices - Injury Photos		
1-0377	Alices - Injury Photos		
1-0378	Alices - Injury Photos		
1-0379	Alices - BMW at scene		
1-0380	Alices - BMW at scene		
1-0381	Alices - Miske Auto Audio receipt		
1-0382	Alices - Souza/Miske Honolulu Cellular contract		
1-0383	Alices - Miske Chevron invoice		
1-0384	Alices - Miske 5/6/95 Summons		
1-0385	Overhead - BVNK		
1-0386	BVNK - Parking Lot Driveway		
1-0387	BVNK - Parking Lot		
1-0388	BVNK - Parking Lot		
1-0389	BVNK - Parking Lot - Mitsu-Ken		
1-0390	BVNK - Parking Lot - Storefront		
1-0391	BVNK - Parking Lot - House of Finance		
1-0392	BVNK - Parking Lot - Parking Stalls 1		
1-0393	BVNK - Parking Lot - Parking Stalls 2		
1-0394	BVNK - Parking Lot - Parking Stalls 3		
1-0395	BVNK - Store front 1		
1-0396	BVNK - Store front 2		
1-0397	BVNK - Showroom 1		
1-0398	BVNK - Showroom 2		
1-0399	BVNK - Showroom 3		
1-0400	BVNK - Showroom 4		



<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0401	BVNK - Showroom 5		
1-0402	BVNK - Showroom 6		
1-0403	BVNK - Showroom 7		
1-0404	BVNK - Backroom 1		
1-0405	BVNK - Backroom 2		
1-0406	BVNK - Backroom 3		
1-0407	BVNK - Backroom 4		
1-0408	BVNK - Backroom 5		
1-0409	BVNK - Backroom 6		
1-0410	BVNK - Backroom 7		
1-0411	BVNK - Diagram		
1-0412	BVNK - Cam 01 Backroom facing rear 19490100.avi		
1-0413	BVNK - Cam 02 Showroom from behind register 19490200.avi		
1-0414	BVNK - Cam 03 Register 19490300.avi		
1-0415	BVNK - Cam 04 Showroom facing rear 19490400.avi		
1-0416	BVNK - Cam 05 Backroom facing front 19490500.avi		
1-0417	BVNK - Cam 08 Exterior roof bvnk0800.avi		
1-0418	BVNK - Exterior bvnk0500.avi		
1-0419	BVNK - Screenshot Cam 01 Hawaii State Sheriff		
1-0420	BVNK - News article		
1-0421	Overhead - Xclusive Bar and Lounge		
1-0422	Xclusive Bar & Lounge Scene		
1-0423	Xclusive - Huynh Injury on scene closeup		
1-0424	Xclusive - Huynh Injury on scene		
1-0425	Xclusive Bar & Lounge Shell Casing		
1-0426	Xclusive Bar & Lounge Shell Casing		
1-0427	Xclusive Bar & Lounge Shell Casing		
1-0428	Xclusive Bar & Lounge Shell Casing		
1-0429	Xclusive Bar & Lounge Shell Casing		
1-0430	Xclusive Bar & Lounge Stairwell		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0431	Xclusive Bar & Lounge Stairwell		
1-0432	Xclusive - Hyunh Hospital Face		
1-0433	Xclusive - Hyunh Hospital Left Leg		
1-0434	Xclusive - Hyunh Hospital Left Leg		
1-0435	Xclusive - Hyunh Hospital Right Leg		
1-0436	Xclusive - Sonny Khamsouk Instagram		
1-0437	Xclusive - Photo from Bermudez Phone		
1-0438	Overview/Google map of Kawowo Place, Haleiwa, Hawaii		
1-0439	Photo of Kawowo Place, Haleiwa, Hawaii		
1-0440	Photo of view looking down Kawowo Place		
1-0441	Photo of intersection of Kawowo Street and Kawowo Place, Haleiwa, Hawaii		
1-0442	Overview/Google map of 771 Mokapu Road, Kailua		
1-0443	Photo of Sandwich Isle tents slashed at 771 Mokapu Road on April 15, 2004		
1-0444	Photos of Sandwich Isle tents slashed at 59-596A Kamehameha Highway on October 9, 2006		
1-0445	Photo of Sandwich Isle tents slashed at 2568 La-i Road, Honolulu on August 18, 2009		
1-0446	Certified copy of Temporary Restraining Order #1SS03 1 01846 obtained 12/26/03 by Michael J. Botha in District Court of the First Circuit, Ewa Division, State of Hawaii		
1-0447	Miller - 6.4.15 Email from Miller to KTPC		
1-0448	Miller - 6.8.15 Email from Miller to KTPC		
1-0449	Miller - Chevrolet Van		
1-0450	Miller - 6.10.15 Email from KTPC to Miller		
1-0451	Miller - 6.9.15 Letter from Miske to Miller		
1-0452	Miller - Vikane Fact Sheet		
1-0453	Overhead - Makani Kai Marina		
1-0454	Painkiller - 10.5.15 Email chain between Miske, Keith Miller, and Jim Horton		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0455	Painkiller - 10.5.15 Email chain between Miske, Keith Miller, and Jim Horton		
1-0456	Wayne Miller Plea Agreement in CR No. 20-00113 DKW		
1-0457	Wayne Miller Proffer Agreement		
1-0458	Wayne Miller Consent to Search Apple iPhone 7 FBI Item 1B307 (QHN27) seized by DEA August 1, 2018		
1-0459	Wayne Miller Consent to Search to FBI for four (4) cell phones and a GPS device, April 19, 2019		
1-0460	FDC-Honolulu transactional data/logs for inmate Jonathan Stephen July-November, 2018		
1-0461	T-Mobile Subscriber information for (808) 308-5762		
1-0462	FDC emails between Wayne Miller and John Stancil; April - August 2019		
1-0463	Norman Akau Plea Agreement		
1-0464	Norman Akau Proffer Agreements		
1-0465	Kaulana Freitas Plea Agreement		
1-0466	Kaulana Freitas Proffer Agreement		
1-0467	Harry Kauhi Plea Agreement		
1-0468	Harry Kauhi Proffer Agreement		
1-0469	Michael Buntenbah Plea Agreement		
1-0470	Michael Buntenbah Proffer Agreements		
1-0471	Jonah Ortiz Plea Agreement; CR No. 19-00141 HG		
1-0472	Jonah Ortiz Proffer Agreement		
1-0473	Hunter Wilson Plea Agreement		
1-0474	Hunter Wilson Proffer Agreement		
1-0475	Lance Bermudez Samsung Galaxy S5		
1-0476	Lance Bermudez Samsung Galaxy S5 photo		
1-0477	Lance Bermudez Samsung Galaxy S5 - Extraction		
1-0478	Lance Bermudez Samsung Galaxy S5 - Extraction Report		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0479	Lance Bermudez Samsung Galaxy S5 - Tag Timeline		
1-0480	Lance Bermudez Samsung Galaxy S5 - Contacts		
1-0481	Lance Bermudez Samsung Galaxy S5 - Daedae *3085 Texts		
1-0482	Lance Bermudez Samsung Galaxy S5 - Daedoggy *7976 Texts		
1-0483	Lance Bermudez Samsung Galaxy S5 - Jacoby *1019 Texts		
1-0484	Lance Bermudez Samsung Galaxy S5 - Jake *6434 Texts		
1-0485	Lance Bermudez Samsung Galaxy S5 - Jake Smith *6281 Texts		
1-0486	Lance Bermudez Samsung Galaxy S5 - Jay *9064 Texts		
1-0487	Lance Bermudez Samsung Galaxy S5 - Jessie Cabana *5253 Texts		
1-0488	Lance Bermudez Samsung Galaxy S5 - John Blane *9294 Texts		
1-0489	Lance Bermudez Samsung Galaxy S5 - John Blanne *9429 Texts		
1-0490	Lance Bermudez Samsung Galaxy S5 - Johnny Blane *4639 Texts		
1-0491	Lance Bermudez Samsung Galaxy S5 - Kelii *9042 Texts		
1-0492	Lance Bermudez Samsung Galaxy S5 - Turtle Boy *9427 Texts		
1-0493	Lance Bermudez Samsung Galaxy S5 - Images Extraction Report		
1-0494	Lance Bermudez Samsung Galaxy S5 - Gun/ mask/ clippers/ case		
1-0495	Lance Bermudez Samsung Galaxy S5 - Banded cash		
1-0496	Lance Bermudez Samsung Galaxy S5 - Gun with silencer		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0497	Lance Bermudez Samsung Galaxy S5 - Gun with silencer		
1-0498	Lance Bermudez Samsung Galaxy S5 - Bermudez, Smith, and Salas		
1-0499	Lance Bermudez Samsung Galaxy S5 - Chain		
1-0500	Lance Bermudez Samsung Galaxy S5 - Chain on scale		
1-0501	Lance Bermudez Samsung Galaxy S5 - Bermudez wearing chain		
1-0502	Lance Bermudez Samsung Galaxy S5 - Alen Kaneshiro Tattoo		
1-0503	Lance Bermudez Samsung Galaxy S5 - Alen Kaneshiro Tattoo		
1-0504	Lance Bermudez Samsung Galaxy S5 - Ballistic vest		
1-0505	Lance Bermudez Samsung Galaxy S5 - Guns on floor		
1-0506	Lance Bermudez Samsung Galaxy S5 - johnblane hnl instagram		
1-0507	Lance Bermudez Samsung Galaxy S5 - Bermudez and Khamsouk		
1-0508	Lance Bermudez Samsung Galaxy S5 - Bermudez with cash		
1-0509	Lance Bermudez Samsung Galaxy S5 - Guns on bathroom floor		
1-0510	Lance Bermudez Samsung Galaxy S5 - Bermudez and Smith in car		
1-0511	mjmiske@yahoo - 32 GB Black SanDisk USB Drive		
1-0512	mjmiske@yahoo - Business Record Declaration		
1-0513	mjmiske@yahoo - Pawnshop Email		
1-0514	mjmiske@yahoo - Poke Truck photo		
1-0515	mjmiske@yahoo - Stolen Watch Email		
1-0516	mjmiske@yahoo - Tori Klegg Email		
1-0517	Certified FDC-Honolulu transactional data/logs for inmate Jeremy Ng DATES		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0518	Certified FDC-Honolulu transactional data/logs for inmate Namock		
1-0519	Certified FDC-Honolulu transactional data/logs for inmate Jason Matsushige		
1-0520	Certificate of Authenticity for FCD Transactional Data		
1-0521	calebmiske@icloud - disc from Apple		
1-0521A	calebmiske@icloud – Apple ID Account information		
1-0522	calebmiske@icloud - business certification		
1-0523	calebmiske@icloud - Miske, Stancil, and others		
1-0524	calebmiske@icloud - Miske, Butenbah, and others		
1-0525	calebmiske@icloud - text from Johnny with login credentials		
1-0526	calebmiske@icloud - erasable board		
1-0527	calebmiske@icloud - Miske and Yokoyama		
1-0528	calebmiske@icloud - text to Tommy		
1-0529	calebmiske@icloud - photo of Trent Williams		
1-0530	calebmiske@icloud - Video of Stancil with gun		
1-0531	calebmiske@icloud - Video of Stancil with gun filepath		
1-0532	Miske icloud - 128 GB Patriot Flash Drive from Apple		
1-0533	Miske icloud - business certification		
1-0534	Miske icloud - extraction		
1-0535	PLACEHOLDER		
1-0536	Miske icloud - Contacts		
1-0536A	Miske icloud – All Contacts		
1-0537	Miske icloud - calendar		
1-0538	Miske icloud - images		
1-0539	Miske icloud - Otake office photo		
1-0540	Miske icloud - Stancil, Miske, and others photo		
1-0541	Miske icloud - Miske, Butenbah, and others		
1-0542	Miske icloud - text to "Billy 808 Tattoo"		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0543	Miske icloud - Poke Truck photo		
1-0544	Miske icloud - Poke Truck photo		
1-0545	Miske icloud - Kama'aina Solar Truck photo		
1-0546	Miske icloud - Stancil, Miske, Caleb Miske, Akau, Mascoto, Cabel, Apo, and Yokoyama photo		
1-0547	Miske icloud - Miske, Stancil, and others photo		
1-0548	Miske icloud - Painkiller photo		
1-0549	Miske icloud - Painkiller photo		
1-0550	Miske icloud - Painkiller photo		
1-0551	Miske icloud - Man on Painkiller photo		
1-0552	Miske icloud - Stancil and Smith at Maunalua Bay		
1-0553	Miske icloud - Stancil and Smith at Maunalua Bay		
1-0554	Miske icloud - Oahu Termite & Pest Control Truck photo		
1-0555	Miske icloud - Chris Bourne truck photo		
1-0556	Miske icloud - Bundled money in plastic bag		
1-0557	Miske icloud - Miske and Lum before City Council		
1-0558	Miske icloud - Lindseykinney239 instagram 2018		
1-0559	Miske icloud - Lindseykinney239 instagram 2017		
1-0560	Miske icloud - Lindseykinney239 instagram comments		
1-0561	Miske icloud - Lindseykinney239 instagram additional posts		
1-0562	Miske icloud - cowboyup239 instagram posts		
1-0563	Miske icloud - text with Russell regarding birthday dinner		
1-0564	Miske icloud - pest control test questions		
1-0565	Miske icloud - group text with Angela, Mike Worden, and Preston		
1-0566	Miske icloud - Alex Kamm birthday instagram post		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0567	Miske icloud - GPS tracker photos		
1-0568	Miske icloud - Michael Masutani Driver License		
1-0569	Miske icloud - Michael Masutani Proof of Insurance		
1-0570	Miske icloud - Oahu Termite & Pest Control Truck		
1-0571	Miske icloud - erasable board		
1-0572	Miske icloud - Lindseykinney239 video thumbnail		
1-0573	Miske icloud - videos		
1-0574	Miske icloud - Lindseykinney239 video 9.27.17		
1-0575	Miske icloud - Lindseykinney239 video 5.23.17		
1-0576	Miske icloud - Lindseykinney239 video 5.25.17		
1-0577	Miske icloud - Lindseykinney239 video 5.25.17		
1-0578	Miske icloud - Lindseykinney239 video 5.25.17		
1-0579	Miske icloud - Butenbah video 1.31.16		
1-0580	Miske icloud - Smith fight 3.1.18 (1)		
1-0581	Miske icloud - Smith fight 3.1.18 (2)		
1-0582	Miske icloud - Smith fight 3.1.18 (3)		
1-0583	Miske icloud - Jet Ski		
1-0584	Miske icloud - Man detailing car		
1-0585	Alcatel Phone		
1-0586	Alcatel Phone photo		
1-0587	Alcatel phone - extraction		
1-0588	Alcatel phone - extraction report		
1-0589	Alcatel phone - videos		
1-0590	Alcatel phone - Lindsey Kinney video 1		
1-0591	Alcatel phone - Lindsey Kinney video 2		
1-0592	Alcatel phone - Lindsey Kinney video 3		
1-0593	Alcatel phone - Lindsey Kinney video 4		
1-0594	Alcatel phone - Lindsey Kinney video 5		
1-0595	1226 Kuuna St. - Yintian Hotel Receipt with luggage		
1-0596	1226 Kuuna St. - Yintian Hotel Receipt		
1-0597	1226 Kuuna St. - GPS Tracker		



<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0598	1226 Kuuna St. - GPS Tracker		
1-0599	1226 Kuuna St. - Dagger sheathed		
1-0600	1226 Kuuna St. - Dagger unsheathed		
1-0601	1226 Kuuna St. - Four batons and knife		
1-0602	1226 Kuuna St. - Baton		
1-0603	1226 Kuuna St. - Six batons and three brass knuckles		
1-0604	1226 Kuuna St. - Six batons and three brass knuckles		
1-0605	1226 Kuuna St. - Replica Pistol		
1-0606	1226 Kuuna St. - Replica Pistol		
1-0607	1226 Kuuna St. - HPD Shirt		
1-0608	1226 Kuuna St. - Chanel flapbag receipt		
1-0609	1226 Kuuna St. - Rolex on dresser		
1-0610	1226 Kuuna St. - Rolex on dresser		
1-0611	1226 Kuuna St. - Miske IDs and cash		
1-0612	1226 Kuuna St. - Miske IDs		
1-0613	1226 Kuuna St. - Miske credit cards		
1-0614	1226 Kuuna St. - Kaulana Freitas ID and debit card		
1-0615	1226 Kuuna St. - Kaulana Freitas ID		
1-0616	1226 Kuuna St. - Kaulana Freitas debit card		
1-0617	iphone 6 plus A1522		
1-0618	iphone 6 plus A1522 - photo		
1-0619	iphone 6 plus A1522 - extraction		
1-0620	iphone 6 plus A1522 - extraction report		
1-0621	iphone 6 plus A1522 - images		
1-0622	iphone 6 plus A1522 - Fraser missing poster		
1-0623	iphone 6 plus A1522 - Fraser missing poster		
1-0624	iphone 6 plus A1522 - Fraser missing poster		
1-0625	iphone 6 plus A1522 - Fraser and Wong photo		
1-0626	iphone 6 plus A1522 - Fraser and Wong photo		
1-0627	Freitas iphone 11		
1-0628	Freitas iphone 11 - extraction		
1-0629	Freitas iphone 11 - extraction report		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0630	Freitas iphone 11 - contacts		
1-0631	Freitas iphone 11 - Kama'aina Plumbing *7913 chat		
1-0632	Freitas iphone 6 - photo		
1-0633	Freitas iphone 6 - extraction		
1-0634	Freitas iphone 6 - extraction report		
1-0635	Freitas iphone 6 - JakeSmith *6281 texts		
1-0636	Freitas iphone 6 - Mm *5220 texts		
1-0637	Freitas iphone 6 - Mm *5220 texts 2		
1-0638	Freitas iphone 6 - images		
1-0639	Freitas iphone 6 - Stancil and Freitas photo		
1-0640	Freitas iphone 6 - Miske, Stancil, Yokoyama, Freitas, and others photo		
1-0641	Freitas iphone 6 - Miske, Stancil, Freitas, and others photo		
1-0642	Freitas iphone 6 - Miske, Freitas, Butenbah, and others photo		
1-0643	Freitas iphone 6 - Craigslist 2003 Honda Prelude		
1-0644	Freitas iphone 6 - Craigslist 2000 Honda Accord		
1-0645	Freitas iphone 6 - Craigslist 2003 Volkswagen Beetle		
1-0646	Freitas iphone 6 - Craigslist 2000 Toyota Camry		
1-0647	Freitas iphone 6 - Craigslist 2001 Honda Accord		
1-0648	Freitas iphone 6 - 2010 Porsche craigslist inquiry		
1-0649	Freitas iphone 6 - Manheim 2010 Cadillac		
1-0650	Kaae LG phone - extraction report		
1-0651	Kaae LG phone - timeline		
1-0652	Kaae LG phone - *1183 chat		
1-0653	Kaae LG phone - *0071 chat		
1-0654	Kaae LG phone - *5522 chat		
1-0655	Photograph of Ryan Teramoto		
1-0656	Photograph of Richard MacGuyer		
1-0657	Lance Bermudez Plea Agreement		
1-0658	Lance Bermudez Proffer Agreement 8.28.2018		
1-0659	Lance Bermudez Proffer Agreement 3.24.2021		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0660	Kelii Foster Plea Agreement in 22-cr-106		
1-0661	Kelii Foster Proffer Agreement		
1-0662	Preston Kimoto Plea Agreement		
1-0663	Preston Kimoto Proffer Agreement		
1-0664	Bank of Hawaii Credit Application for Hawaii Partners, showing phone number 439-5220		
1-0665	Cell phone records for 808-439-7800 with cell location, AT&T		
1-0666	4506-T dated 10-3-17 for Michael J. Miske with phone number 808-439-7800		
1-0667	Cell phone records for 808-627-2720, Norman Akau Records, with AT&T		
1-0668	Kualoa Ranch "Camp" Overhead		
1-0669	Photo of Shell Casing on Ground at Kualoa Ranch #1		
1-0670	Kualoa Ranch "Camp" Overhead #2 without vehicles		
1-0671	Zoomed out Photo of Shelling Casing on the Ground at Kualou Ranch		
1-0672	Hawaiian BBQ Sauce Container Photo containing Shell Casing #1		
1-0673	Photo from Kualoa Ranch Scene Showing Gradall		
1-0674	Photo from Kualoa Ranch Scene Showing Box Trucks		
1-0675	Photo of Shell Casing on Ground at Kualoa Ranch #2		
1-0676	Photo of Hawaii Tent Workers from Kualoa Ranch		
1-0677	Hawaiian BBQ Sauce Container Photo containing Shell Casing #2		
1-0678	Hawaiian BBQ Sauce Container Photo containing Shell Casing #3		
1-0679	Shell Casing Closeup (Kualoa Ranch)		
1-0680	Shell Casing from Kualoa Ranch, .40 S&W, with head stamp "R-P 40 S&W"		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0681	Collage from Lindsey Kinney Instagram, May 2017		
1-0682	Photo of Caleb Miske and Michael Miske from Kinney's Instagram , May 2017		
1-0683	Photo of Lindsey Kinney on IG in May 2017 #1		
1-0684	Photo of Lindsey Kinney on IG in May 2017 #2		
1-0685	Photo of John Stancil and Kaulana Freitas on Kinney IG, May 2017		
1-0686	Text Message posted on Instagram from 780-0771		
1-0687	Lindsey Kinney Video from Instagram May 23, 2017		
1-0688	Map from Kualoa Ranch to Pounder		
1-0689	Photo of Pounders Front Entrance		
1-0690	Photo of Pounder Hostess Stand		
1-0691	Pounders Video #1 from May 23, 2017		
1-0692	Pounder Video #2 from May 23, 2017		
1-0693	Pounders Video Business Records Certification		
1-0694	Still from Pounder Video #1, from May 23, 2017		
1-0695	Still from Pounder Video #2, from May 23, 2017		
1-0696	Adrata Black and Red Thumb Drive containing pounder video		
1-0697	CD-RW 700MB Orange, containing pounder video		
1-0698	Valley of the Temple Overhead Google Map		
1-0699	HFCU Records showing Miske phone number as 808-228-7500		
1-0700	JN Automotive Records for Ferrari showing phone number as 808-228-7500		
1-0701	Photo of Daniel Hernandez/Takeshi 69 featuring Chain		
1-0702	Enterprise Rent a Car Records for Ashlin Akau, Chrysler 300		
1-0703	Photo of Chrysler 300 taken by Cobb-Adams on 10-12-16		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0704	Photo of Lance Bermudez taken by Cobb-Adams on 10-12-16		
1-0705	Photo of Dae Han Moon taken by Cobb-Adams on 10-12-16		
1-0706	Photo of Chrysler 300 taken by Murakami on 10-17-16		
1-0707	Photo of Damage to Chrysler 300 taken by Murakami on 10-17-16		
1-0708	911 Call regarding Shooting from October 10-13-16		
1-0709	Mapunapuna Overhead Map		
1-0710	Palama Game Room Overhead Map		
1-0711	Exterior of Palama Gameroom Photo		
1-0712	Photo of Loaded Gun Magazine, Palama Game Room		
1-0713	Photo of Black Handgun, Palama Game Room		
1-0714	Photo of Dayson Kaae, Palama Game Room		
1-0715	Photo of Injuries, Palama Game Room		
1-0716	Recording of Miske speaking with Jared Spiker, Nov. 14, 2015		
1-0717	Text Message from Kealoha to Spiker, November 17, 2015		
1-0718	Email from Kealoha to Spiker, November 17, 2015; "Federal Task Force"		
1-0719	Email from Kealoha to Roger Lau, November 17, 2015, "Stand Down"		
1-0720	Photo of Dae Han Moon in Wheelchair taken on December 5, 2016		
1-0721	Photos of \$6,200 seized from Dae Han Moon on December 5, 2016		
1-0722	Path of Suspect Diagram, Moon, December 5, 2016		
1-0723	Overhead map of St. Peter and Paul		
1-0724	Methamphetamine in gallon seized bag, seized from 4Runner, December 5, 2016		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0725	Cocaine, Seized from 4Runner, December 5, 2016		
1-0726	Beretta 9000s .40 caliber handgun, SN002573, Seized from Moon December 5, 2016		
1-0727	Empty Baggies with Residue Seized from 4Runner, December 5, 2016		
1-0728	Photo of 4 Runner, December 5, 2016 #1		
1-0729	Photo of 4 Runner, December 5, 2016 #2		
1-0730	Photo of 4Runner, December 5, 2016 #3		
1-0731	Photo of 4Runner with Beretta 9000s		
1-0732	Photo of Beretta 9000s #1		
1-0733	Photo of Beretta 9000s #2		
1-0734	Photo of Loaded Gun Magazine seized from 4Runner December 5, 2016		
1-0735	Photo of Headstamp of ammunition, Seized from 4Runner, December 5, 2016		
1-0736	Photos of 10 Rounds of ammunition, Seized from 4Runner, December 5, 2016		
1-0737	Photo of black bag inside 4runner, December 5, 2016		
1-0738	Photo of contents of black inside 4Runner, December 5, 2016		
1-0739	Photo of methamphetamine, gallon bag, December 5, 2016		
1-0740	Photo of cocaine in clear baggie, December 5, 2016		
1-0741	Photo of ammunition in black bag, December 5, 2016		
1-0742	Caleb Miske Eulogy pamphlet seized from BMW on April 19, 2016		
1-0743	Auto Glass Receipt with Lance Bermudez's name, Seized April 19, 2016		
1-0744	Photograph of Auto Glass Receipt #1, seized April 19, 2016		
1-0745	Photograph of Auto Glass Receipt #2, Seized April 19, 2016		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0746	Photograph of BMW from April 19, 2016, #1		
1-0747	Photograph of BMW from April 19, 2016 #2		
1-0748	Photograph of BMW from April 19, 2016 #3		
1-0749	Photograph of BMW from April 19, 2016 #4		
1-0750	Photograph of Body Armor from BMW, April 19, 2016		
1-0751	Photograph of Police Patch from BMW, April 19, 2016		
1-0752	Photograph of Socket Wrenches from BMW, April 19, 2016		
1-0753	Photograph of 7.62 ammo from BMW, April 19, 2016		
1-0754	Photograph of mask and drill from BMW, April 19, 2016		
1-0755	Photograph of paper plate from BMW, April 19, 2016		
1-0756	Photograph of handcuffs from BMW, April 19, 2016		
1-0757	Email from Miske to Brandon Shepard, dated October 8, 2010		
1-0758	Text Messages from Miske to Brandon Shepard, Dated October 7, 2010		
1-0759	55.6 grams of methamphetamine from Feb 9, 2018, controlled buy (1B226)		
1-0760	966 grams of methamphetamine seized from Hunter Wilson on May 4, 2018		
1-0761	Photo of methamphetamine from Hunter Wilson stop on May 4, 2018, #1		
1-0762	Photo of methamphetamine from Hunter Wilson stop on May 4, 2018, #2		
1-0763	Letter to Judge Seabright by Miske re Wayne Miller, Dated March 30, 2006		
1-0764	Photograph from Evening of July 29, 2016, depicting Jacob Smith and Others		
1-0765	Photo of Exterior of Oahu Termite July 2020		
1-0766	Photo of Interior of Oahu Termite #1 July 2020		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0767	Photo of Interior of Oahu Termite #2 July 2020		
1-0768	Photo of Interior of Oahu Termite, Yellow and Black Box Closed July 2020		
1-0769	Photo of Interior of Oahu Termite, Yellow and Black Box Open July 2020		
1-0770	Photo cardboard boxes at Oahu Termite July 2020		
1-0771	Photo of Clear Plastic Boxes at Oahu Termite #1 July 2020		
1-0772	Photo of Clear pistic Boxes at Oahu Termite #2 July 2020		
1-0773	Video from Inside of Oahu Termite #1 July 2020		
1-0774	Video from Inside of Oahu Termite #2 July 2020		
1-0775	Video from Inside of KTPC #2, July 2020		
1-0776	Photo of Exterior of KTPC July 2020		
1-0777	Photo of KTPC, Location A from July 2020		
1-0778	Photo of KTPC, Michael Miske Office from July 2020		
1-0779	Photo of Clear Board in Miske's Office from July 2020		
1-0780	Photo of KTPC, Location B from July 2020		
1-0781	Photo of KTPC, Location C #1 from July 2020		
1-0782	Photo of KTPC Location C Office #2 from July 2020		
1-0783	Photo of KTPC Location C Office #3 from July 2020		
1-0784	Photo of KTPC Location D #1 from July 2020		
1-0785	Photo of KTPC Location D #2 from July 2020		
1-0786	Photo of KTPC Location #E from July 0200, #1		
1-0787	Photo of KTPC Location #E from July 0220, #2		
1-0788	Photo of KTPC Location #F from July 2020, #1		
1-0789	Photo of KTPC Location #F from July 2020, #2		
1-0790	Photo of Second Floor Loft (outside) of KTPC from July 2020		



<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0791	Photo of KTPC Location G from July 2020		
1-0792	Photo of Loft Stairs, KTPC, from July 2020		
1-0793	Photo of Location K #1, KTPC, from July 2020		
1-0794	Photo of Location K #2, from July 2020		
1-0795	Photo of Location K #3, from July 2020		
1-0796	Photo of Location L #1, KTPC, from July 2020		
1-0797	Photo of Location L #2, KTPC, from July 2020		
1-0798	Photo of Location L #3, KTPC, from July 2020		
1-0799	Photo of Location L #4, KTPC, from July 2020		
1-0800	Photo of Location L #5, KTPC, from July 2020		
1-0801	Photo of Location M #1, KTPC, from July 2020		
1-0802	Photo of Location M #2, KTPC, from July 2020		
1-0803	Photo of Location M #3, KTPC, from July 2020		
1-0804	Photo of Upstairs Office #1, KTPC, from July 2020		
1-0805	Photo of Upstairs Office #2, KTPC, from July 2020		
1-0806	Photo of Upstairs Office #3, KTPC, from July 2020		
1-0807	Photo of Upstairs Office #4, KTPC, from July 2020		
1-0808	Photo of Upstairs Office #5, KTPC, from July 2020		
1-0809	Photo of Upstairs Office #6, KTPC, from July 2020		
1-0810	Photo of Upstairs Office #7, KTPC, from July 2020		
1-0811	Photo of Upstairs Office #8, KTPC, from July 2020		
1-0812	Photo of Upstairs Office Fumigation logs		
1-0813	Photo of Upstairs Office #9, KTPC, from July 2020		
1-0814	Photo of Upstairs Office #10, KTPC, from July 2020		
1-0815	Photo of Room J, #1 KTPC, from July 2020		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0816	Photo of Room J, #2 KTPC, from July 2020		
1-0817	Photo of Room J, #3 KTPC, from July 2020		
1-0818	Photo of Room J, #4 KTPC, from July 2020		
1-0819	Photo of Diagram of Office, KTPC, from July 2020		
1-0820	Photo of Room N, #1, KTPC, from July 2020		
1-0821	Photo of Room N, #2, KTPC, from July 2020		
1-0822	Photo of Room N, #3, KTPC, from July 2020		
1-0823	Photo of Room O, #1, from July 2020		
1-0824	Photo of Room O, #2, from July 2020		
1-0825	Photo of Files from 2019/2018 in Room 0, from July 2020		
1-0826	Photo of Chloropicrin Boxes on Shelf, KTPC, from July 2020		
1-0827	Photo of Chloropicrin Box Open, KTPC, from July 2020		
1-0828	Photo of Chloropicrin Bucket, Open, KTPC, from July 2020		
1-0829	Photo of United States Currency in white envelope #1, in KTPC, from July 2020		
1-0830	Photo of Money Counter in Office Drawer		
1-0831	Photo of Central Pacific Bank, Safe Deposit Box Key		
1-0832	Photo of United States Currency in white envelope #2, in KTPC, from July 2020		
1-0833	Diagram of interior of KTPC, July 2020		
1-0834	Diagram of interior of Oahu Termite, July 2020		
1-0835	Nate Lum phone		
1-0836	Nate Lum phone - photo		
1-0837	Nate Lum phone - extraction		
1-0838	Nate Lum phone - extraction report		
1-0839	Nate Lum phone - timeline		
1-0840	Nate Lum phone - contacts		
1-0841	Nate Lum phone - MM *6716 texts		
1-0842	Nate Lum phone - Starbuck *5220 texts		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0843	Nate Lum phone - MmM *7500 texts		
1-0844	Nate Lum phone - MmM *7500 video		
1-0845	Nate Lum phone - Miske *9223 texts		
1-0846	Photograph of Pelican Case in Room A, 940 Queen St		
1-0847	Seagate Barracuda 250 GB hard drive		
1-0848	.380 round of ammunition seized from Miske's office		
1-0849	one box of .22 long rifle rounds-Remington, seized from KTPC		
1-0850	Knife with Sheath, seized from 1226 Kuuna St		
1-0851	GPD Dens, seized from 1226 Kuuna St		
1-0852	Whatsapp Communication between Tufele and Miske #1		
1-0853	Photo of Bail Motion to Detain for Wayne Miller		
1-0854	Photo of Tufele, Miller, Miske, Stancil, and Others		
1-0855	Photo of Wreath and Flowers		
1-0856	Video of Miller and Tufele on Waverunners		
1-0857	Whatsapp Communication between Tufele and Miske #2		
1-0858	Photograph of Tufele and Miske at Funeral		
1-0859	Photograph of GL300 tracker recovered from Tufele, front		
1-0860	Photograph of GL300 tracker recovered from Tufele, back		
1-0861	Photograph of GL300 tracker recovered from Tufele, sim card		
1-0862	Photograph of Jayward Reylubong		
1-0863	Photograph of Isaiah Kaeo-Cash		
1-0864	Filed Plea Agreement for Ashlin Akau in CR. No. 21-16 DKW		
1-0865	Exhibit 27, ROI 11 Recording of Ashlin Akau on April 28, 2017		
1-0866	Chain of Custody regarding 1B308		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0867	Glock, model 26 Gen 4, bearing serial number YMK275, seized from Jacob Smith		
1-0868	Six rounds of ammo, WIN 9mm Luger Headstamp		
1-0869	Tricia Castro Plea Agreement		
1-0870	Abe Estocado Plea Agreement		
1-0871	Ashlin Akau Plea Agreement		
1-0872	Steven Donohue Plea Agreement		
1-0873	Jacob Smith Plea Agreement		
1-0874	Jonah Ortiz Plea Agreement		
1-0875	Jason Yokoyama Plea Agreement		
1-0876	Timothy Taboada Plea Agreement		
1-0877	Nicole Zapata Plea Agreement		
1-0878	Photograph of M Nightclub Exterior, Parking Garage		
1-0879	Photograph of Valet Stand near, M Nightclub		
1-0880	Photograph of Parking Near Valet Stand, M Nightclub		
1-0881	Photograph of Exterior, M Nightclub		
1-0882	Photograph of Row Bar #1		
1-0883	Photograph of Row Bar #2		
1-0884	Photograph of Kaneohe District Park #1		
1-0885	Photograph of Kaneohe District Park #2		
1-0886	Photograph of Kaneohe District Park #3		
1-0887	Photograph of Kaneohe District Park #4		
1-0888	Photograph of Kaneohe District Park #5		
1-0889	Photograph of Kaneohe District Park #6		
1-0890	Photograph of Kaneohe District Park #7		
1-0891	Photograph of 1226 Kuuna St. #1		
1-0892	Photograph of 1226 Kuuna St. #2		
1-0893	Alfredo Cabael Proffer Agreement, Dated January 14, 2019		
1-0894	Tia Paoa Proffer Agreement, Dated November 5, 2020		
1-0895	Photograph of Scott Recarte		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0896	Photograph of Frankie Silva		
1-0897	Photograph of Hansen Apo		
1-0898	Photograph of Jorge Cano		
1-0899	Custodial Interview of Jacob Smith, August 14, 2018, #1		
1-0900	Custodial Interview of Jacob Smith, August 14, 2018, #2		
1-0901	Hotel Records from Turtle Bay, May 23, 2017		
1-0902	Certificate of Authenticity, Turtle Bay Records		
1-0903	Extraction for QHN8		
1-0904	Preliminary Device Report for QHN 8		
1-0905	MMS Report for QHN8 with hyperlink to images		
1-0906	Samsung Galaxy Amp Cell Phone (1B9) SN: R28H511VBHT IMEI: 356519073312547		
1-0907	Extraction of Samsung Galaxy Amp Cell phone (1B9)		
1-0908	Preliminary Device Report for 1B9		
1-0909	Contacts Summary for 1B9		
1-0910	Chats with Dae from 1B9		
1-0911	Chats with DumbFuck from 1B9		
1-0912	Chats with Ham from 1B9		
1-0913	Chats with Jai from 1B9		
1-0914	Chats with JB from 1B9		
1-0915	Chats with Johnny Blane from 1B9		
1-0916	Chats with JoshKaina from 1B9		
1-0917	Chats with KeliiYoung from 1B9		
1-0918	Chat with M from 1B9		
1-0919	Chat with M2 from 1B9		
1-0920	Chats with Norm from 1B9		
1-0921	Chats with OniBoy from 1B9		
1-0922	Chats with TimmyBoy from 1B9		
1-0923	Summary of Images from 1B9		
1-0924	Timeline from 1B9		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0925	Motorola Moto G Cellular Telephone FCC ID IHDT56QG6 with sim card SIMGLW236C (1B8)		
1-0926	Extraction of 1B8		
1-0927	Preliminary Extraction Report for 1B8		
1-0928	Contacts Report from 1B8		
1-0929	Chats with Ham, 202-8799, from 1B8		
1-0930	Chats with 256-8663, from 1B8		
1-0931	Chat with KBIG from 1B8		
1-0932	Chats with NormUNCle from 1B8		
1-0933	Chats with SquirrelchoJOhnnny from 1B8		
1-0934	Chats with Timmy from 1B8		
1-0935	Chats with YoungJarrin from 1B8		
1-0936	Chats with Alan from 1B8		
1-0937	MMS Report for 1B8		
1-0938	Image Report for 1B8		
1-0939	Timeline from 1B8		
1-0940	white LG cell phone, s/n 609CYKJ0078389 (1B31)		
1-0941	Extraction for 1B31		
1-0942	Preliminary Device Report for 1B31		
1-0943	Contact Report for 1B31		
1-0944	Chat with Alan from 1B31		
1-0945	Apple iPhone; IMEI - 358599070123970; MEID - 35859907012397 (1B350)		
1-0946	Extraction of 1B350		
1-0947	Preliminary Device Report for 1B350		
1-0948	Contacts from 1B350		
1-0949	Notes from 1B350		
1-0950	Chat with Jarrin from 1B350		
1-0951	JWhatsappChat from 1B350		
1-0952	Miske 285-8221 Whatsapp Chat from 1B350		
1-0953	MM 228-7500 chats from 1B350		
1-0954	Chat with Preston from 1B350		
1-0955	Chat with ShortlyBull from 1B350		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0956	Image Report from 1B350		
1-0957	Video Report from 1B350		
1-0958	Black ATT Flip Phone. IMEI - 014685002353227 (1B351)		
1-0959	Device Information from 1B351		
1-0960	Chats with Dayday from 1B351		
1-0961	Apple iPhone 6, model A1549 (N-Force #17)		
1-0962	Extraction of Apple iPhone 6, model A1549 (N-Force #17)		
1-0963	Preliminary Device Report for N-Force #17		
1-0964	Contacts Report for N-Force #17		
1-0965	Call Log for N-Force #17		
1-0966	Videos for N-Force #17		
1-0967	Images from N-Force #17		
1-0968	Timeline from N-Force #17		
1-0969	Samsung Galaxy Phone - IMEI 353559085218764 (1B331)		
1-0970	Extraction of Samsung Galaxy Phone - IMEI 353559085218764 (1B331)		
1-0971	Preliminary Device Report for 1B331		
1-0972	Contact Report for 1B331		
1-0973	USB Drive Provided by Cabael (1B420)		
1-0974	USB Drive Provided by Cabael (1B421)		
1-0975	USB Drive Provided by Cabael (1B422)		
1-0976	Discs Containing Files from 1B420, 1B421, and 1B422 (1B442)		
1-0977	Summary of Images and Video from 1B442		
1-0978	Video labeled 032.mpg video from 1B442		
1-0979	Video labeled 040.mpg video from 1B442		
1-0980	Video labeled 024.mpg video from 1B442		
1-0981	Miller-Stancil emails while Miller held at FDC-Honolulu in 2019		
1-0982	Miller transactional data at FDC-Honolulu; Aug.-Sept. 2018		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-0983	Miller-Tufele emails while Miller held at FDC-Honolulu Aug.-Sept. 2018		
1-0984	FDC-Honolulu Certificate of Authenticity		
1-0985	Images Report #2 from Extraction of <b>1B307</b> (Wayne Miller Phone)		
1-0986	Extraction of GPS Trackers; FBI Item <b>1B433</b>		
1-0987	Preliminary Device Report for Item <b>1B433</b>		
1-0988	SIM Report for Extraction of <b>1B433</b>		
1-0989	Wayne Miller iPhone 5S; FBI Item <b>1B308</b>		
1-0990	Extraction of <b>1B308</b>		
1-0991	Preliminary Device Report for FBI Item <b>1B308</b>		
1-0992	Contacts Extraction Report for <b>1B308</b>		
1-0993	Images Extraction Report for <b>1B308</b>		
1-0994	SearchedItems Extraction Report for <b>1B308</b>		
1-0995	SMS Extraction Report for <b>1B308</b>		
1-0996	Young Brothers Freight Bill, Listing Kaulana Freitas and 808-585-1944		
1-0997	J.R.'s Caps Invoice listing Kaulana and 585-1944		
1-0998	Text Messages with 808-954-5854 re BMW Sale		
1-0999	Summary of Calls Made on May 23, 2017		
1-1000	Appraisal Request Form for 6 Lumahai, Listing 808-439-7800 and mike@kamaaina		
1-1001	Cell phone records for 808-469-5616 with cell location, AT&T		
1-1002	Cell phone records for 808-585-1944 with cell location, AT&T		
1-1003	Cell phone records for 808-954-5854 with cell location, Sprint		
1-1004	12.15.2022 Text messages between Kimoto and Edwards		
1-1005	12.28.2022 Text messages between Kimoto and Edwards		
1-1006	Miske icloud - images 2		
1-1007	Miske icloud - DCCA Kamaaina Energy LLC photo		



<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-1008	Miske icloud - Letter to Miske regarding Shaden Wolfe photo		
1-1009	Miske icloud - Miske and Lum before City Council		
1-1010	Miske icloud - Miske and Lum before City Council		
1-1011	Miske icloud - Text with Denver regarding Cameron's address		
1-1012	Miske icloud - Text with Jay regarding Tantrig account		
1-1013	Miske icloud - Miske in biker jacket photo		
1-1014	Miske icloud - photo from helicopter		
1-1015	Miske icloud - photo from helicopter		
1-1016	Miske icloud - videos 2		
1-1017	Miske icloud - helicopter video		
1-1018	Miske icloud - helicopter video		
1-1019	Mike icloud - helicopter video		
1-1020	Miske icloud - helicopter video with jet ski		
1-1021	Miske icloud - helicopter video with Fabro-Miske		
1-1022	Overhead - Maunalua Bay Park and Beach		
1-1023	Overhead - Maunalua Bay Beach		
1-1024	FHB Kamaaina Holdings - Chart of Checks and Deposits		
1-1025	FHB Leverage Inc - Chart of Deposits		
1-1026	FHB Business Certification		
1-1027	FHB Kamaaina Holdings Signature Card		
1-1028	FHB Kamaaina Holdings - Incident Report 1.21.2011		
1-1029	FHB Kamaaina Holdings - Incident Report Checks 1.21.2011		
1-1030	FHB Kamaaina Holdings - Incident Report 3.12.2012		
1-1031	FHB Kamaaina Holdings - Incident Report Checks 3.12.2012		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-1032	FHB Kamaaina Holdings - Incident Report 8.6.2012		
1-1033	FHB Kamaaina Holdings - Incident Report Checks 8.6.2012		
1-1034	FHB Kamaaina Holdings - Incident Report 10.2.2013		
1-1035	FHB Kamaaina Holdings - Incident Report Checks 10.2.2013		
1-1036	FHB Kamaaina Holdings - Incident Report 2.3.2014		
1-1037	FHB Kamaaina Holdings - Incident Report Checks 2.3.2014		
1-1038	FHB Kamaaina Holdings - Incident Report 2.18.2014		
1-1039	FHB Kamaaina Holdings - Incident Report Checks 2.18.2014		
1-1040	FHB Kamaaina Holdings - Incident Report 5.23.2014		
1-1041	FHB Kamaaina Holdings - Incident Report Checks 5.23.2014		
1-1042	FHB Leverage Inc. - Signature Card		
1-1043	FHB Leverage Inc. - Incident Report 4.25.2014		
1-1044	FHB Leverage Inc. - Incident Report Deposit Slips 5.24.2014		
1-1045	CPB Business Certification		
1-1046	CPB Kamaaina Holdings - Signature Card		
1-1047	CPB Kamaaina Holdings - Statement ending 6.30.2015		
1-1048	CPB Kamaaina Holdings - Statement and checks ending 8.31.2015		
1-1049	FHB Business Certification		
1-1050	AATS Business Certification		
1-1051	FHB Statements - 2010 - Kama'aina Holdings (836)		
1-1052	FHB Statements - 2011 - Kama'aina Holdings (836)		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-1053	FHB Statements - 2012 - Kama'aina Holdings (836)		
1-1054	FHB Statements - 2013 - Kama'aina Holdings (836)		
1-1055	FHB Statements - 2014 - Kama'aina Holdings (836)		
1-1056	FHB Statements - Kama'aina Holdings (836)		
1-1057	Checks no. 1006, 1007, 1008, & 1009 - Kama'aina Holdings (836)		
1-1058	Checks no. 1191, 1197, 1300, & 1199 - Kama'aina Holdings (836)		
1-1059	Check no. 1198, 1196, 1309, & 1308 - Kama'aina Holdings (836)		
1-1060	Check no. 1307, & 1310 - Kama'aina Holdings (836)		
1-1061	Check no. 1311, 1313, & 1315, - Kama'aina Holdings (836)		
1-1062	Checks no. 1320, 1321, 1323, & 1325 - Kama'aina Holdings (836)		
1-1063	Check no. 1314 - Kama'aina Holdings (836)		
1-1064	Checks no. 1316, 1317, & 1318 - Kama'aina Holdings (836)		
1-1065	Checks no. 1322, & 1324 - Kama'aina Holdings (836)		
1-1066	Checks no. 1327, & 1328 - Kama'aina Holdings (836)		
1-1067	Check no. 1330 - Kama'aina Holdings (836)		
1-1068	Checks no. 1331, 1329, & 1332 - Kama'aina Holdings (836)		
1-1069	Checks no. 1138, 1139, & 1122, & 1119 - Kama'aina Holdings (836)		
1-1070	Checks no. 1120, 1145, & 1146, & 1144 - Kama'aina Holdings (836)		
1-1071	Checks no. 1162, 1163, & 1164, & 1174 - Kama'aina Holdings (836)		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
1-1072	Checks no. 1171, & 1172 - Kama'aina Holdings (836)		
1-1073	Checks no. 1077, 1089, & 1088, & 1086 - Kama'aina Holdings (836)		
1-1074	Checks no. 1121, & 1134, & 1135 - Kama'aina Holdings (836)		
1-1075	2013 & 2014 Checks - Kama'aina Holdings (836)		
1-1076	Text messages from 808-859-2822		
1-1077	Goodrich - Dayson Kaae death certificate		
2-001	Photo of Johnathan Fraser after assault on November 13, 2014		
2-002	Photo of Johnathan Fraser's left palm after assault on November 13, 2014		
2-003	Photo of Johnathan Fraser's face after assault on November 13, 2014		
2-004	Photo of left side of Johnathan Fraser's face after assault on November 13, 2014		
2-005	Photo of Johnathan Fraser's left arm after assault on November 13, 2014		
2-006	Photo of Johnathan Fraser's left leg after assault on November 13, 2014		
2-007	Photo of vehicle Fraser attempting to sell on November 13, 2014		
2-008	Photo of street signs at intersection of Kuakini Street/Lanakila Avenue where assault of Johnathan Fraser took place on November 13, 2014.		
2-009	Aerial view/Google Map of area around Kuakini Street/Lanakila Avenue		
2-010	Johnathan Fraser written statement to HPD on November 13, 2014		
2-011	Overhead/Google Map of Kaneohe, HI		
2-012	Diagram/Google Map of Kaneohe District Park; 45-660 Keaahala Road		
2-013	Photo #1 of Kaneohe District Park		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
2-014	Photo #2 of Kaneohe District Park		
2-015	Photo #3 of Kaneohe District Park		
2-016	Diagram/Google Map of Kalehiki Highway from Kaneohe District Park to Windward City Shopping Center		
2-017	Watch labeled Rolex seized from 1226 Kuuna		
2-018	Box labeled Rolex seized from 1226 Kuuna		
2-019	Box labeled Rolex P907600, 1226 Kuuna		
2-020	Facebook post for reward for watch		
2-021	Menehune Investments Business Records re: Lease of 6233 Keokea Street Unit 101, Honolulu, Hawaii 96825		
2-022	Certificate of Authenticity for Menehune Investments Business Records re: Lease of 6233 Keokea Street Unit 101, Honolulu, Hawaii 96825		
2-023	Overhead/Google Map of 6233 Keokea Place showing area bounded by Kawaihae Street and Hawaii Kai Drive		
2-024	Photos of gated entry into 6233 Keokea Place, Honolulu		
2-025	Diagram/Floor plan of 6233 Keokea Place, Unit 101		
2-026	Photo of front door/entry into 6233 Keokea Place, Unit 101		
2-027	Photo of hallway leading to Fraser/Wong bedroom, 6233 Keokea Place #101		
2-028	Photo looking into Fraser/Wong bedroom, 6233 Keokea Place #101		
2-029	Photo of bedroom door into Fraser/Wong bedroom with lock removed		
2-030	Photo of bookcase in Fraser/Wong bedroom, 6233 Keokea Place, #101		
2-031	Photo of Fraser medication left at 6233 Keokea Place #1 on 7/30/2016		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
2-032	Photo #2 of Fraser medication left at 6233 Keokea Place #1 on 7/30/2016		
2-033	Photo of laundry, Gladiator DVD, player in Fraser/Wong bedroom, 6233 Keokea Place #101		
2-034	Photo of 2nd bedroom door with lock and deadbolt, 6233 Keokea Place #101		
2-035	Photo of DVD player found at 6233 Keokea Place #101		
2-036	Photo of Wong/Fraser belongings in bedroom at 6233 Keokea #101		
2-037	Photo of Fraser clothing, shoes left at 6233 Keokea Place #101		
2-038	Photo of TV console in living area at 6233 Keokea Place #101		
2-039	Photo of router showing password		
2-040	Photo of connection cords for WiFi router behind TV console in living area 6233 Keokea Place #101		
2-041	Photo of disconnected cords for WiFi router behind TV console in living area 6233 Keokea Place #101		
2-042	Photo of cords, outlet in wall behind TV console in living area, 6233 Keokea		
2-043	Photo of Johnathan Fraser's shoes left at 6233 Keokea Place #101 on 7/30/16		
2-044	Photo of Fraser's shorts/socks at 6233 Keokea on		
2-045	Photos of Fraser's toothbrush at 6233 Keokea		
2-046	Photo of Fraser's vape module		
2-047	Photo of Fraser "Tribute Car" - 1994 Honda, 2-door hatchback' HI license # SXC-021 (Front view)		
2-048	Photo of Fraser "Tribute Car" - 1994 Honda, 2-door hatchback' HI license # SXC-021 (Rear view)		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
2-049	Photo of driver floorboard of 1994 Honda, 2-door hatchback		
2-050	Photo of interior of 1994 Honda, 2-door hatchback		
2-051	Photo #2 of interior of 1994 Honda 2-door hatchback		
2-052	2016 Hawaii motor vehicle registration for 1994 Honda, 2-door hatchback, HI license # SXC-021; VIN# 2HGEH2358RH522015; Registered to Hawaii Partners LLC; Dated: 8/2/2016		
2-053	2016 Hawaii motor vehicle registration info for 1994 Honda, 2-door hatchback, HI license # SXC-021; VIN# 2HGEH2358RH522015; Registered to Hawaii Partners LLC; Expires July 31, 2016		
2-054	Certified DCCA State of Hawaii Incorporation Information, Hawaii Partners LLC		
2-055	Photo of Johnathan Fraser wearing M Night Club T-shirt, July 2016		
2-056	Johnathan Fraser Missing Poster		
2-057	Johnathan Fraser Missing Poster #2		
2-058	Missing Poster showing Fraser "tribute car"		
2-059	Missing photo of Fraser posted by Ashley Wong on social media		
2-060	Missing poster displayed on The Bus route to Hawaii Kai.		
2-061	Photo of Johnathan Fraser & Ashley Wong		
2-062	Photo of Johnathan Fraser, Ashley Wong and Delia Fabro-Miske at Major Rager Concert July 2016		
2-063	Photo of Delia Fabro-Miske and Ashley Wong driving to Aulani Spa, 7/30/16		
2-064	Photo #1 of Delia Fabro-Miske and Ashley Wong at Laniwai, Aulani Spa, 7/30/16		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
2-065	Photo #2 of Delia Fabro-Miske and Ashley Wong at Aulani Spa, 7/30/16		
2-066	Photo #3 of Delia Fabro-Miske and Ashley Wong at Aulani Spa, 7/30/16		
2-067	Photo of Ashley Wong at Laniwai, Aulani Spa Day, 7/30/2016		
2-068	Photo of Fraser and Wong at Tanaka of Tokyo, Waikiki, 7/23/16		
2-069	Photo of Ashley Wong at Lmour Nails & Beauty, Aiea, 7/24/16		
2-070	Credit Card Statement for Hawaiian Airlines Bank of Hawaii Mastercard for Mike Miske and Delia Miske July 7, 2016-August 6, 2016, cards ending in 7372/0301.		
2-071	Hawaiian Airlines Bank of Hawaii Mastercard (Barclaycard) Application by Michael J. Miske with Delia Mele Miske as AU (Authorized User)		
2-071A	Certificate of Authenticity for Barclays Bank for Hawaiian Airlines Bank of Hawaii Mastercard records for Mike Miske and Delia Miske, cards ending in 7372/0301; returned pursuant to Grand Jury Subpoena (2011R01306)		
2-072	Oceanic Time Warner Receipt for account of Delia Fabro, 7-18-2016		
2-073	Certified Long's Drugs business records for prescriptions filled for Johnathan Fraser		
2-074	Video clip from home surveillance on Kawaihae Street, Honolulu on Saturday, July 30, 2016 at 12:56 p.m.		
2-075	Still shot from video clip of home surveillance on Kawaihae Street, Honolulu on July 30, 2016 at 12:56 p.m.		
2-076	Photo of Sienna Van #2		
2-077	Summary reports of texts between Ashley and Miske		
2-078	Miske email to Ashley Wong		



<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
2-079	Death Certificate for Caleb Miske; Dated March 12, 2016		
2-080	PLACEHOLDER		
2-081	Photos of Honda, 2 door hatchback		
2-082	Lori Kaneshiro Fingerprint Report		
2-083	Rebecca Bryant DNA Report 12.6.2016		
2-084	Rebecca Bryant DNA Report 2.14.2017		
2-085	Rebecca Bryant DNA Report 6.24.2017		
2-086	Rebecca Bryant DNA Report 8.23.2017		
2-087	Caleb Miske Death Certificate		
2-088	Photo of Johnathan Fraser and Caleb Miske		
2-089	Christmas Card with photos of Fraser, Wong, Delia Fabro-Miske and Caleb Miske		
2-090	Photo of Carrie, Johnathan and William Fraser		
2-091	Craigslist Post for 1999 Toyota Sienna post 5690738891		
2-092	Craigslist Database Entry for post 5690738891		
2-093	Craigslist Posting Data Guide for post 5690738891		
2-094	Craigslist business records certification for post 5690738891		
2-095	GZP 913 - Certified Notice of Transfer & Vehicle History		
2-096	JBV 255 - Certified Notice of Transfer & Vehicle History		
2-097	Honolulu Fire Department Incident Report 2016-043910		
2-098	Metadata for 911 calls on July 31, 2016		
2-099	911 calls on July 31, 2016		
2-100	Certificate of Authenticity for Honolulu Fire Department Records		
2-101	Photograph of 6233 Keokea Place #1		
2-102	Photograph of 6233 Keokea Place #2		
2-103	Photograph of 6233 Keokea Place #3		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
2-104	Photograph of Interior Door with door hardware at 6233 Keokea Place, Unit 1010		
2-105	Photograph of Pho My Duyen Storefront		
2-106	Overhead Map of Scene of Vehicle Fire on July 31, 2016		
2-107	T-Mobile records for 808-745-9064		
2-108	State of Hawaii Business Application listing Miske and 808-476-9223		
2-109	Report of Marine Survey, listing Miske and 808-476-9223		
2-110	KTPC Proposal for Polynesian Cultural Center Listing Fabro's number as 808465-6074		
2-111	Purchase Agreement for 2017 Tacoma listing Fabro's number 808-465-6074		
2-112	Overhead - Hawaii Kai		
2-113	Overhead - Kualakai Pkwy and H-1 Freeway		
2-114	Overhead - Booth District Park		
2-115	CAST analysis for Miske, Yokoyama, Bermudez, Fabro phones July 30-31, 2016		
2-116	Telephone records for (808) 476-9223 (Miske) with location		
2-117	Telephone records for (808) 465-6074		
2-118	Telephone records for (808) 202-8799		
2-119	T-Mobile Declaration for (808) 202-8799		
2-120	Extraction of QHN7, Apple iPhone 6		
2-121	Preliminary Device Report for QHN7		
2-122	Contacts for QHN7		
2-123	Call Log for QHN7		
2-124	SMS Messages from QHN7		
2-125	MMS Messages from QHN7		
2-126	Chat with Uncle Mike from QHN7		
2-127	Chat with Delia (808-465-6074) from QHN7		
2-128	Chat with DeliaMiske (808-726-0018) from QHN7		
2-129	Chat with LittleBro from QHN7		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
2-130	Chat with AuntyJamie from QHN7		
2-131	Chat with MiskeDelia (808-726-0018) from QHN7		
2-132	Videos from QHN7		
2-133	Images from QHN7		
2-134	Phone Records for Mark Agnir, 808-589-6147		
2-135	T-Mobile Declaration for (808) 465-6074		
2-136	Schedule of calls between Kyle Liu and Michael Miske		
2-137	Green iPhone 5C (808) 859-3069 (Fraser); FBI Item 1B25 TD (QHN6)		
2-138	Extraction of QHN6, Green iPhone 5c; (808) 859-3069 (Fraser)		
2-139	Call Logs Extraction Report for QHN6		
2-140	Contacts Extraction Report for QHN6		
2-141	Images Extraction Report for QHN6		
2-142	Networks Extraction Report for QHN6		
2-143	Timeline Extraction Report for QHN6		
2-144	Preliminary Device Report for QHN6		
3-1	Overhead/Google/Street map of Kamehameha Shopping Center, Kalihi		
3-2	Overhead/Google/Street map of Waimanalo "backroads."		
3-3	Overhead - Tavares home		
4-1	Photo of David Bass		
4-2	Overhead of Sand Island		
4-3	Paycheck List for Leverage 2011		
4-4	Photo of La Marianna Sailing Club Parking Lot		
4-5	Photo of La Marianna Sailing Club Front of Restaurant		
4-6	David Bass Medical Records		
4-7	Roger Uson Medical Records		
4-8	Roger Uson EMS Records		
4-9	Photo of Roger Uson		
4-10	Photo of Uson in neck brace		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
4-11	Photo of Uson injury		
4-12	Google map of Kam Heights		
4-13	Castle Medical Records for Chergui		
4-14	Queens Medical Records for Chergui		
4-15	Clinical Notes Report for Chergui		
4-16	Barclay Card Records of Miske, 439-5220 cell phone		
4-17	Screenshot of Chergui's Phone #1		
4-18	Screenshot of Chergui's Phone #2		
4-19	Photo of Chergui HPD-445D		
4-20	Photo of Suspect #1		
4-21	Photo of Suspect #2		
4-22	Overhead of Wendy's		
4-23	Photo of Chergui		
4-24	Photo from Wendy's #1		
4-25	Photo from Wendy's #2		
4-26	Photo from Wendy's #3		
4-27	Photo from Wendy's #4		
4-28	Photo from Wendy's #5		
4-29	Photo from Wendy's #6		
4-30	Photo from Wendy's #7		
4-31	EMS Record for Modaresi		
4-32	Photo of Majid Modaresi		
4-33	Photo of 4Wheels #1		
4-34	Photo of 4Wheels #2		
4-35	Photo of 4Wheels #3		
4-36	Photo of 4Wheels #4		
4-37	Photo of 4Wheels #5		
4-38	Photo of 4Wheels #6		
4-39	Photo of 4Wheels #7		
4-40	Photo of 4Wheels #8		
4-41	Photo of 4Wheels #9		
4-42	Modaresi medical records from Kaiser		
4-43	Modaresi medical records from Queens		
4-44	4Wheels Google Map Overhead		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
4-45	Kamiloki Google Map Overhead		
4-46	Photo of Chris Bourne Gas Truck		
4-47	Photo of Chris Bourne		
4-48	Photo of Chris Bourne Family		
4-49	HFCU Records		
4-50	Kawika Dahlin Medical Records from Queen's		
4-51	Kawika Dahlin EMS Records		
4-52	Cutter Chevy Overhead Google Map		
4-53	Photo of Kawika Dahlin		
4-54	Photo of Cutter Chevy #1		
4-55	Photo of Cutter Chevy #2		
4-56	Photo of Cutter Chevy #3		
4-57	Photo of Cutter Chevy #4		
4-58	Photo of Cutter Chevy #5		
4-59	Photo of Cutter Chevy #6		
4-60	Overhead view/Google Map of M night club		
4-61	Photo of Row Bar adjacent to M Night Club entry		
4-62	Photo of M Night Club (Exterior View)		
4-63	Photo of Pohukaina St. entry into Restaurant Row parking garage		
4-64	Photo of sidewalk area across Pohukaina Street from Restaurant Row parking garage		
4-65	Overhead diagram of Pohukaina Street/South Street marking locations of Juan Rubalcaba, Mike Galmiche, Michael Miske, etc.		
4-66	Overhead sketch/diagram of Pohukaina Street/Restaurant Row		
4-67	Photo showing promotional display on Pohukaina Street facing exit from Restaurant Row parking garage on December 15, 2012		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
4-68	Head shot photo showing injuries to face of Michael Galmiche; December 15, 2012		
4-69	Photo showing injuries to Michael Galmiche - left eye area; December 15, 2012		
4-70	Photo showing injuries to Michael Galmiche - left ear; December 15, 2012		
4-71	Photo showing injuries to Michael Galmiche - forehead December 15, 2012		
4-72	Photo showing injuries to Michael Galmiche - right ear; December 15, 2012		
4-73	Photo showing injuries to Michael Galmiche - right back; December 15, 2012		
4-74	Photo showing injuries to Michael Galmiche - left shoulder; December 15, 2012		
4-75	Photo showing injuries to Michael Galmiche - left back; December 15, 2012		
4-76	Photos taken at hospital of Michael Galmiche head injuries; December 15, 2012		
4-77	Photos taken at hospital of Michael Galmiche neck injuries; December 15, 2012		
4-78	Photos taken at hospital of Michael Galmiche back injuries; December 15, 2012		
4-79	Photo of Galmiche audiovisual equipment damaged on 12-15-2012 #1		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
4-80	Photo of Galmiche audiovisual equipment damaged on 12-15-2012 #2		
4-81	Photo of Galmiche audiovisual equipment damaged on 12-15-2012 #3		
4-82	Photo of Galmiche audiovisual equipment damaged on 12-15-2012 #4		
4-83	Photo of Galmiche audiovisual equipment damaged on 12-15-2012 #5		
4-84	Photo of Galmiche audiovisual equipment damaged on 12-15-2012 #6		
4-85	Close up photo of Galmiche projector damages on 12-15-2012		
4-86	Photo of Galmiche projection screen taken down on 12-15-2012		
4-87	Photo of Galmiche laptop computer damaged on 12-15-2012		
4-88	Photo of Galmiche shattered laptop screen; 12-15-2012		
4-89	E-Bay/PayPal receipts for replacement of Galmiche audiovisual equipment damaged on 12-15-2012		
4-90	State of Hawaii Certificate of Title for 2010 Porsche bearing Hawaii license plate MJMII on 12-15-2012		
4-91	Photo lineup of Michael J. Miske prepared by HPD and shown Michael Galmiche on 1-3-2013		
4-92	Preamble to photo lineup of Miske shown to Galmiche on 1-3-13		
4-93	Photo lineup of Michael J. Miske prepared by HPD and shown to Theresa Schubert on 1-3-2013		
4-94	Preamble to photo lineup of Miske shown to Schubert on 1-3-13		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
4-95	Photo lineup of John Stancil prepared by HPD and shown to Theresa Schubert on 2-6-2013		
4-96	Preamble to photo lineup of Stancil shown to Schubert on 2-6-13		
4-97	Queens Medical Center Records for Michael Galmiche 12-15-2012		
4-98	M Night Club Bar Tab for Shane Busby on 8-18-2012		
4-99	Shane Busby Credit Card Receipt at M Night Club 8-18-2012		
4-100	Photo #1 of Shane Busby injuries at hospital 8-18-2012		
4-101	Photo #2 of Shane Busby injuries at hospital 8-18-2012		
4-102	Photo #3 of Shane Busby injuries at hospital 8-18-2012		
4-103	Photo #4 of Shane Busby injuries at hospital 8-18-2012		
4-104	Photo #5 of Shane Busby injuries at hospital 8-18-2012		
4-105	Photo #6 of Shane Busby injuries at hospital 8-18-2012		
4-106	Photo #7 of Shane Busby injuries at hospital 8-18-2012		
4-107	Overhead/Google Map of 1226 Kuuna Street		
4-108	Photo of Miske rental residence, 1226 Kuuna Street, Kailua		
4-109	Photo of cul-de-sac facing 1226 Kuuna Street, Kailua		
4-110	Photo of cul-de-sac looking down Kuuna Street from 1226 Kuuna		
4-111	Photo showing exterior of M Night Club and Row Bar		
4-112	Photo of opening of the Standard, staff.		



<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
4-113	Close up of Miske security head in photo of Standard staff		
4-114	Overhead map of 6 Lumahai		
4-115	Overhead map of 321 Keaniani Street		
4-116	Star Advertiser Article Dated May 28, 2013, with quote from Cydney Chu		
4-117	Photograph of La Marian Sailing Club Parking Lot #1		
4-118	Photograph of La Marian Sailing Club Parking Lot #2		
4-119	Photograph of La Mariana Sailing Club #1		
4-120	Photograph of La Mariana Sailing Club #2		
4-121	Photograph of La Mariana Sailing Club #3		
4-122	Photograph of La Mariana Sailing Club Parking Lot #4		
4-123	Photograph of La Mariana Sailing Club Dock		
5-1	Overhead view/Google Map of Old Fisherman's Wharf parking lot, 1025 Ala Moana Blvd., Honolulu		
5-2	Overhead view/Google Map of 940 Queen Street, Kamaaina Termite & Pest Control, Honolulu		
5-2A	Overhead view/Google Map showing Queen Street and Fisherman's Wharf area		
5-3	Overhead view/Google Map of Sheridan Park, Honolulu		
5-4	Photo of Seung Ji "Robert" Lee at Straub Hospital ER, 10-18-17 @ 0016 hours		
5-5	Photo of Robert Lee's left arm/shoulder at Straub Hospital ER on 10-18-17		
5-6	Photo of Robert Lee's left hand at Straub Hospital ER 10-18-17		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
5-7	Photo of Robert Lee's left palm at Straub Hospital ER 10-18-17		
5-8	Photo of Robert Lee's right hand/wrist at Straub Hospital ER 10-18-17		
5-9	Photo of Robert Lee's right palm at Straub Hospital ER 10-18-17		
5-10	Photo of Robert Lee's upper back/neck at Straub Hospital ER 10-18-17		
5-11	Photo of Robert Lee's face/head at Straub Hospital ER 10-18-17		
5-12	Photo of Robert Lee's face/head (left side) at Straub ER 10-18-17		
5-13	Photo of entry to Fisherman's Wharf restaurant 1025 Ala Moana Blvd., Honolulu		
5-14	Parking lot of Fisherman's Wharf looking toward intersection of Ala Moana Blvd & Ward Avenue		
5-15	Parking lot of Fisherman's Wharf showing fence line on Ilalo Street		
5-16	Interior parking lot of Fisherman's Wharf 1025 Ala Moana Blvd., Honolulu		
5-17	Interior parking lot of Fisherman's Wharf 1025 Ala Moana Blvd., Honolulu		
5-18	Photo of Robert Kim's vehicle; Silver Hyundai (rear view) 10-21-17		
5-19	Photo of Robert Kim's vehicle; Silver Hyundai (pax side view) 10-21-17		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
5-20	Photo of Kim's Silver Hyundai w/passenger side front door open; duct tape; 10-21-17		
5-21	Photo of Kim's Silver Hyundai w/passenger side front door open - close up of duct tape; 10-21-17		
5-22	Photo of front of 940 Queen Street, Honolulu Kama'aina Termite & Pest Control		
5-23	Clip#1 of CCTV footage of KTPC on October 17, 2017 @ 3:45 p.m. to 3:48 p.m.; FBI Item 1B130		
5-23A	Still shot captured from Clip #1, 10/17/17 @3:47:25 p.m.		
5-24	Clip #2 of CCTV footage of KTPC on October 17, 2017 @ 4:02 p.m. to 4:04 p.m.; FBI Item 1B130		
5-24A	Still shot captured from Clip#2 of CCTV footage of KTPC on October 17, 2017 @ 4:02 p.m.		
5-25	Clip #3 of CCTV footage of KTPC on October 17, 2017 @ 4:13 p.m. to 4:14 p.m.; FBI Item 1B130		
5-25A	Still shot captured from Clip#3 of CCTV footage of KTPC on October 17, 2017 @ 4:13 p.m.		
5-26	Clip #4 of CCTV footage of KTPC on October 17, 2017 @ 4:18 p.m.		
5-26A	Still shot captured from Clip #4 of CCTV footage of KTPC on October 17, 2017 @ 4:18:48 p.m.		
5-27	Clip # 5 of CCTV footage of KTPC on October 17, 2017 @ 4:30 p.m.		
5-27A	Still shot captured from Clip #5 of CCTV footage of KTPC on October 17, 2017 @ 4:30:25 p.m.		
5-28	Clip #6 of CCTV footage of KTPC on October 17, 2017 @ 5:35 p.m.		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
5-28A	Still shot captured from Clip #6 of CCTV footage of KTPC on October 17 2017 at 5:35 p.m.		
5-29	Photograph of Lee's iPhone (808) 291-4310		
5-30	Photograph of Lee's iPhone (808) 291-4310 for Cellebrite extraction		
5-31	Written Consent to Search Phone form by Robert Lee; 11-17-17		
5-32	Cellebrite Extraction Report		
5-33	T-Mobile Records for (808) 465-7438		
5-34	Wayne Miller iPhone SE, (808) 650-9953		
5-35	Extraction of Wayne Miller iPhone SE; (808) 650-9953; FBI Item 1B415(Extract 1B436)		
5-36	Contacts Report from extraction of Miller iPhone (808) 650-9953		
5-37	Chat report with Preston Kimoto on 10/17/ - 10/18, 2017 from extraction of Miller iPhone (808) 650-9953		
5-38	Photo of Preston Kimoto vehicle entering KTPC		
5-39	Photo of Kimoto entering vehicle parked near KTPC		
5-40	1B296 Smith and Wesson .357 Magnum handgun - from Wayne Miller		
5-41	1B297 Six (6) Federal .357 Magnum CCLA (Cartridges, Live Ammunition) - from Wayne Miller		
5-42	1B298 Black metallic silencer - from Wayne Miller		
5-43	1B299 Magazine with five (5) .22 caliber CCLA - from Wayne Miller		
5-44	1B300 HI-Standard Mod B .22 caliber handgun - from Wayne Miller		
5-45	1B301 Metal gold-colored Andrews International officer badge - from Wayne Miller		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
5-46	1B302 Metal gold-colored U.S. Marine Corps Military Police badge - from Wayne Miller		
5-47	1B303 Metal gold-colored Sergeant of Police C&C of Honolulu badge - from Wayne Miller		
5-48	1B304 Metal silver-colored handcuffs - from Wayne Miller		
5-49	Photo of guns, ammunition, silencer, badges, and handcuffs recovered from Wayne Miller		
5-50	Photo of Smith and Wesson .357 Magnum handgun - from Wayne Miller		
5-51	Close up of Smith and Wesson .357 Magnum handgun - from Wayne Miller		
5-52	Photo of six (6) Federal .357 Magnum CCLA (Cartridges, Live Ammunition) - from Wayne Miller		
5-53	Headstamps of six (6) Federal .357 Magnum CCLA (Cartridges, Live Ammunition) - from Wayne Miller		
5-54	Photo of black metallic silencer - from Wayne Miller		
5-55	Photo of magazine with five (5) .22 caliber CCLA - from Wayne Miller		
5-56	Photo of HI-Standard Mod B .22 caliber handgun - from Wayne Miller		
5-57	Close up of HI-Standard Mod B .22 caliber handgun - from Wayne Miller		
5-58	Photo of metal gold-colored Andrews International officer badge - from Wayne Miller		
5-59	Photo of metal gold-colored U.S. Marine Corps Military Police badge - from Wayne Miller		
5-60	Photo of metal gold-colored Sergeant of Police C&C of Honolulu badge - from Wayne Miller		
5-61	Photo of metal silver-colored handcuffs - from Wayne Miller		
5-62	Extraction of Seun Lee iPhone, 1A-779		
5-63	Preliminary Device Report for 1A-779		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
5-64	Contacts for 1A-779		
5-65	Call Log for 1A-779		
5-66	Preliminary Device Report for FBI Item 1B415(Extract 1B436) iPhone SE; (808) 650-9953 (Wayne Miller)		
6-1	Schedule of Chemicals from CFR		
6-2	Lab Report, Chloropicrin		
6-3	FBI Chain of Custody-Chloropicrin		
6-4	Photo of Packaged Chloropicrin		
6-5	Photo of Yuba Coffee Can		
6-6	Photo of Jager Bottle		
6-7	Chloropicrin Photo 2		
6-8	Chloropicrin Photo 3		
6-9	Chloropicrin Photo 4		
6-10	Chloropicrin Photo 5		
6-11	Chloropicrin Photo 6		
6-12	Chloropicrin Photo 7		
6-13	Chloropicrin Photo 8		
6-14	Chloropicrin Photo 9		
6-15	Chloropicrin Photo 10		
6-16	Chloropicrin Photo 11		
6-17	Chloropicrin Photo 12		
6-18	HPD Chain of Custody, Chloropicrin		
6-19	Item 3, Colt MK IV Series 80		
6-20	Item 4, 45 caliber rounds with Item 3		
6-21	Item 25, Air Soft handgun		
6-22	Items 27, valet ticket		
6-23	Photo of Guns in Bag from HPD Stop		
6-24	Photo of Bag from HPD Stop of Smith/Freitas		
6-25	Photo of back passengers from HPD Stop		
6-26	Photo of Jagermeister bottle From HPD Stop		
6-27	Photo of Jagermeister bottle #2 from HPD		
6-28	Photo of Colt MK		
6-29	Photo of Gucci Bag from HPD Stop		
6-30	Closeup of SN of Colt MK		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
6-31	Photo of Firearm Magazines		
6-32	Photo of Front Passengers from HPD		
6-33	Photo of Valet Ticket from HPD		
6-34	Photo of Airsoft Pistol from HPD		
6-35	Photo of Red Smoke Grenade from HPD		
6-36	Photo of Red Smoke Grenade #2		
6-37	Photo of License Plate from HPD		
6-38	Photo of Overhead of Stop of Smith/Freitas		
6-39	Photo of Kailua Substation 1		
6-40	Photo of Kailua Substation 2		
6-41	HFD Incident Report		
6-42	EMS Records, Omerod		
6-43	Medical Records, James Omerod		
6-44	Overhead view/Google map of Stancil residence: 41-714 Inoaole Street Waimanalo, Hawaii		
6-45	Photo of Stancil residence, 41-714 Inoaole Street Waimanalo, Hawaii		
6-46	Overhead view/Google Map of Ginza, District & M night clubs		
6-47	Photo of District night club		
6-48	Photo of Ginza night club		
6-49	PLACEHOLDER		
6-50	Photo of South Street valet stand at Restaurant Row		
6-51	Photo of valet pick up area at RR from across South Street		
6-52	Instagram Post by Alex Kamm		
6-53	ER records from Queen's MC re: Brian Yoshida, February 28, 2017		
6-54	Photo #1 of Brian Yoshida injuries from 2/28/17 assault		
6-55	Photo #2 of Brian Yoshida injuries from 2/28/17 assault		
6-56	Miske Cell Phone Records (808) 439-7800		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
6-57	Miske Cell Phone Records (808) 476-9223		
6-58	Jacob Smith Cell Phone Records (808) 954-5854		
6-59	Stancil Cell Phone Records (808) 469-5616		
6-60	Kaulana Freitas Cell Phone Records (808) 585-1944		
6-61	Brian Yoshida Cell Phone Records (808) 216-2002		
6-62	Scott Saiki Cell Phone Records (808) 479-6631		
6-63	Alex Kamm Cell Phone Records (808) 383-3595		
6-64	CAST Analysis of Miske, Stancil, Freitas, Smith cell phones on March 4-5, 2017		
6-65	March 4, 2017, 911 Call District		
6-66	March 5, 2017, 911 Call Ginza		
6-67	Google overhead map of Soho		
6-68	Google overhead map of Addiction		
6-69	Chloropicrin Label from 4-24-2007		
6-70	Photo of Alex Kim with neck injuries #1		
6-71	Photo of Alex Kim with neck injuries #2		
6-72	Modern Hotel Incident Report, Pepper Spray		
6-73	District Night Club Exterior Photograph#1		
6-74	District Night Club Exterior Photograph#2		
6-75	District Night Club Exterior Photograph#3		
6-76	District Night Club Exterior Photograph#4		
6-77	Ginza Night Club Exterior Photograph #1		
6-78	Ginza Night Club Exterior Photograph #2		
6-79	41-714 Inoaole Street Exterior #1		
6-80	41-714 Inoaole Street Exterior #2		
7-1	Photo of load vehicle – 2007 Honda Civic (CA #7FAV793); 7/22/2014		
7-2	Photo of load vehicle – 2007 Honda Civic (CA #7FAV793); 7/22/2014		
7-3	Photo of load vehicle – 2007 Honda Civic (CA #7FAV793); 7/22/2014		
7-4	Actual cocaine seized from load vehicle, 7/22/2014; DEA Ex. #2; R14-0071;1 YCZ1Q		



<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
7-5	Photo of seized cocaine, 7/22/2014; DEA Ex. #2; R14-0071; YCZ1Q		
7-6	Photo of seized cocaine, 7/22/2014; DEA Ex. #2; Field tested		
7-7	Photo of seized cocaine, 7/22/2014; DEA Ex. #2; in DEA evidence bag		
7-8	Cell phone seized from Chevy Sonic on July 22, 2014; (808) 679-9884 – white iPhone 4s (Miller); FBI Item <b>1B423</b>		
7-8A	Photo of Cell phone seized from Chevy Sonic on July 22, 2014; (808) 679-9884 – white iPhone; <b>1B423</b>		
7-8B	Extraction of (808) 679-9884; FBI Item <b>1B423</b> <b>(1B441/QHN37)</b>		
7-8C	Contacts Extraction Report - (808) 679-9884; <b>FBI Item 1B423</b>		
7-8D	Text Messages Extraction Report - (808) 679-9884; <b>FBI Item 1B423</b>		
7-8E	MB Chat Extraction Report - (808) 679-9884; <b>FBI Item 1B423</b>		
7-8F	Uncle Sam Msg Extraction Report - (808) 679-9884; <b>FBI Item 1B423</b>		
7-8G	Drew Chat Extraction Report - (808) 679-9884; <b>FBI Item 1B423</b>		
7-9	Cell phone seized from Chevy Sonic on July 22, 2014 (818) 521-5745 – black Motorola Blackberry FBI Item <b>1B424</b>		
7-9A	Photo of Cell phone seized from Chevy Sonic on July 22, 2014 (818) 521-5745 – black Motorola Blackberry; <b>1B424</b>		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
7-10	Cell phone seized from Chevy Sonic on July 22, 2014 (808) 342-7919 – black Verizon LG (Buntenbah); FBI Item <b>1B425</b>		
7-10A	Photo of cell phone seized from Chevy Sonic on July 22, 2014 (808) 342-7919 – black Verizon LG; <b>1B425</b>		
7-10B	Extraction of (808) 342-7919; FBI Item <b>1B425 (1B441/QHN39)</b>		
7-10C	Contacts Extraction Report - (808) 342-7919; FBI Item <b>1B425</b>		
7-10D	Text Messages Extraction Report - (808) 342-7919; FBI Item <b>1B425</b>		
7-11	Cell phone seized from Chevy Sonic on July 22, 2014 808-364-7162 – navy blue Kyocera (Miller); FBI Item <b>1B426</b>		
7-11A	Photos (2) of cell phone seized from Chevy Sonic on July 22, 2014 808-364-7162 – navy blue Kyocera (Miller); <b>1B426</b>		
7-11B	Screenshot of text message from (808) 364-7162; FBI Item <b>1B426</b>		
7-12	Cell phone seized from Chevy Sonic on July 22, 2014 (808) 208-9659 – white iPhone (Buntenbah); FBI Item <b>1B441(1B427 QHN41)</b>		
7-12A	Photo of cell phone seized from Chevy Sonic on July 22, 2014 (808) 208-9659 – white iPhone (Buntenbah); <b>1B441(1B427 QHN41)</b>		
7-12B	Extraction of (808) 208-9659 – white iPhone; <b>FBI Item 1B441 (1B427 QHN41)</b>		
7-12C	Contacts Extraction Report - (808) 208-9659; FBI Item <b>1B441 (1B427 QHN41)</b>		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
7-12D	Text Messages Extraction Report - (808) 208-9659; FBI Item <b>1B427</b>		
7-13	Cell phone seized from Chevy Sonic on July 22, 2014 (808) 292-1555 – black Verizon cell phone (Buntenbah); FBI Item <b>1B441 (1B428 QHN42)</b>		
7-13A	Photo of cell phone seized from Chevy Sonic on July 22, 2014 (808) 292-1555 – black Verizon iPhone 4; <b>1B441 (1B428 QHN42)</b>		
7-13B	Extraction of (808) 292-1555; FBI Item <b>1B428 QHN42</b>		
7-13C	Contacts Extraction Report - (808) 292-1555; FBI Item <b>1B428 QHN42</b>		
7-13D	Text Messages Extraction Report - (808) 292-1555; FBI Item <b>1B428 QHN42</b>		
7-13E	Judge Chat Extraction Report - (808) 292-1555; FBI Item <b>1B428 QHN42</b>		
7-14	Cell phone seized from Chevy Sonic on July 22, 2014 (808) 342-8263 – black iPhone 4D (Miller); <b>FBI Item 1B441 (1B429 QHN43)</b>		
7-14A	Photo of cell phone seized from Chevy Sonic on July 22, 2014 (808) 342-8263 – black iPhone 4D; <b>1B429 QHN43</b>		
7-14B	Extraction of (808) 342-8263 – FBI Item; <b>1B429 QHN43</b>		
7-14C	Contacts Extraction Report - (808) 342-8263; FBI Item <b>1B429 QHN43</b>		
7-14D	Messages Extraction Report - (808) 342-8263; FBI Item <b>1B429 QHN43</b>		
7-15	Buntenbah LA County Booking Sheet		
7-16	Wayne Miller Montebello City Jail Booking Sheet		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
7-17	Overhead/Google map of Elementary Schools in Waikiki		
7-18	Photo #1 Ala Wai Elementary School parking lot, 503 Kamoku Street, Waikiki		
7-19	Photo #2 Ala Wai Elementary School parking lot, 503 Kamoku Street, Waikiki		
7-20	Photo #1 Jefferson Elementary School parking lot, 324 Kapahulu Ave, Waikiki		
7-21	Photo #2 Jefferson Elementary School parking lot, 324 Kapahulu Ave, Waikiki		
7-22	Photo #3 Jefferson Elementary School parking lot, 324 Kapahulu Ave, Waikiki		
7-23	Photo #1 Waikiki Elementary School parking lot, 3710 Leahi Ave, Waikiki		
7-24	Photo #2 Waikiki Elementary School parking lot, 3710 Leahi Ave, Waikiki		
7-25	Preliminary Device Report for FBI Item <b>1B423</b> ; (808) 679-9884 – white iPhone 4s (Miller)		
7-26	Preliminary Device Report for FBI Item <b>1B425</b> ; (808) 342-7919 – black Verizon LG (Buntenbah)		
7-27	Preliminary Device Report for FBI Item 1B441 ( <b>1B427</b> QHN41) (808) 208-9659 – white iPhone (Buntenbah)		
7-28	Preliminary Device Report for FBI Item 1B441 ( <b>1B428</b> QHN42) (808) 292-1555 – black Verizon cell phone (Buntenbah)		
7-29	Preliminary Device Report for FBI Item 1B441 ( <b>1B429</b> QHN43) (808) 342-8263 – black iPhone 4D (Miller)		
8-1	Overhead of area of Nico Carignan Robbery - N. School St. & Pokahu St.		
8-2	Wider view overhead of School/Pohaku		
8-3	Overhead Map of Waimanalo Gym		
8-4	Overhead Map of Kurt Kipapa residence; 41-215 Paupahapaha Pl., Waimanalo		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
8-5	Photo #1 of Waimanalo District Park Gym		
8-6	Photo # 2 of Waimanalo District Park Gym		
8-7	Photo #1 of North School & Pohaku Streets; 21 Mart		
8-8	Photo #2 of North School & Pohaku Streets; view down School St., away from 21 Mart		
8-9	Photo #3, intersection of North School & Pohaku Streets		
9-1	Video of 6 Lumahai Street, Honolulu		
9-2	1B521: Chanel Receipt		
9-3	1B520: Business Card, cell 542-3900, and Phone as 542-0010, listing Miske as owner of M Nightclub		
9-4	1B543 Notebook 002		
9-5	Hotel Receipt from China (Yintian Hotel)		
9-6	Overhead - Waikele Bunker		
9-7	Fireworks Theft - Bunker Diagram		
9-8	Fireworks Theft - Entrance to Waikele Self Storage		
9-9	Fireworks Theft - Entry gate / Bunker U.S.S. Pennsylvania		
9-10	Fireworks Theft - Right entry door with padlocks		
9-11	Fireworks Theft - Right entry door middle padlock		
9-12	Fireworks Theft - Right door / Left door padlock		
9-13	Fireworks Theft - Left door padlock		
9-14	Fireworks Theft - Left door		
9-15	Fireworks Theft - Left door lock		
9-16	Fireworks Theft - Left door lock		
9-17	Fireworks Theft - Bunker interior entry / Fireworks W2525 "Flaming Balls" multiple		
9-18	Fireworks Theft - Fireworks W2525 "Flaming Balls"		
9-19	Fireworks Theft - Fireworks "Sirocco"		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-20	Fireworks Theft - L.F. Firework W30251		
9-21	Fireworks Theft - Firework "Shell" W58006		
9-22	Fireworks Theft - Fireworks		
9-23	Fireworks Theft - W2525-2 label / Interior tubes and crates		
9-24	Fireworks Theft - "Golden Collection" / Interior tubes		
9-25	Fireworks Theft - Fireworks W2525-2		
9-26	Fireworks Theft - Fireworks W2525-2 label		
9-27	Fireworks Theft - Fireworks		
9-28	Fireworks Theft - crates / fallen boxes		
9-29	Fireworks Theft - Fireworks box / "Golden Collection"		
9-30	Fireworks Theft - Boxes		
9-31	Fireworks Theft - Boxes		
9-32	Fireworks Theft - Open box / "5" Shell"		
9-33	Fireworks Theft - Fallen boxes / "3" Shell"		
9-34	Fireworks Theft - Fireworks		
9-35	Fireworks Theft - Fireworks "Golden Collection"		
9-36	Fireworks Theft - Fireworks "Golden Collection"		
9-37	Fireworks Theft - Fireworks "Golden Collection"		
9-38	Fireworks Theft - Bunker interior empty area / cut lock		
9-39	Overview/Google Map of Keola Lai condominium tower 600 Queen Street, Kakaako		
9-40	Photos of Keola Lai Condos		
9-41	TECS Person Crossing History, Michael Miske, April 2008		
9-42	TECS Secondary Inspection Report for Miske, April 8, 2008		
9-43	TECS Secondary Inspection Report for Miske, April 19, 2008		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-44	United Truck Rental Screen Shots, Alfredo Cabael #1		
9-45	United Truck Rental Screen Shots, Alfredo Cabael #2		
9-46	United Truck Rental Agreement, Alfredo Cabael		
9-47	Photo of Sig Sauer P2022 Pistol in case, seized on 8-25-14		
9-48	Photograph of Pink Case Contains pills and Syringes, Seized 8-25-13		
9-49	Photograph of 6 vials, Seized on 8-25-13		
9-50	Photograph of James KePaloha State ID, Seized 8-25-13, Front		
9-51	Photograph of James KePaloha State ID, Seized 8-25-13, Back		
9-52	Photograph of magazines for Sig Sauer, Seized on 8-25-13		
9-53	Photograph for Sig Sauer P2022 pistol		
9-54	Firearm Registration for Sig Sauer P022 Pistol, Serial SP01001148		
9-55	Island Weddings and Special Events, DCCA Documents		
9-56	Island Weddings and Special Events Explosive License		
9-57	Photograph of Hygienic Store		
9-58	Photograph of Exterior of Bunker #1, taken by ATF		
9-59	Photograph of Exterior of Bunker #2, Taken by ATF		
9-60	Photograph of Exterior of Bunker #3, Taken by ATF		
9-61	Photograph of Exterior of Bunker #4, Taken By ATF		
9-62	Photograph of Exterior of the Bunker #5, Taken by ATF		
9-63	Caves at Waikele Overhead Satellite Image		
9-64	Grand Finale Display List (original)		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-65	Grand Finale Display List (amended)		
9-66	Hunan Liuyang Global Fireworks Packing List		
9-67	March 24, 2010, Itemized Inventory for HFD regarding fireworks		
9-68	July 20, 2010, Itemized Inventory for HFD regarding fireworks		
9-69	Undated Itemized Inventory List for HFD regarding fireworks		
9-70	Dragon Egg Photo #1, fireworks, dated 10/12/2010		
9-71	Dragon Egg Photo #2, fireworks, dated 10/12/2010		
9-72	HFD Photo Exemplar of 1.4 Consumer Fireworks		
9-73	HFD Photo Exemplar of 1.3 Display Fireworks		
9-74	HFD Guide for Retailers regarding Chinese TAU Count		
9-75	HFD Log of Fireworks Import Licenses from 2005 to 2014		
9-76	HFD Log of Fireworks Retail Licenses from 2005 to 2014		
9-77	HFD Log of Fireworks Storage Licenses from 2005 to 2014		
9-78	HFD Log of Fireworks Wholesale Licenses from 2005 to 2014		
9-79	HFD Fireworks License file for Richard MacGuyer		
9-80	HFD Fireworks License file for Island Weddings & Special Events d/b/a Grand Finale		
9-81	HFD Fireworks License File, "Open" regarding MacGuyer/Island Weddings		
9-82	Honolulu Fire Department Permit to Use/Purchase Fireworks No. 22666, Permittee: John Bryan		
9-83	Hawaii Certificate of Death for John Byran		



<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-84	Trustee's Deed between Grantor: Patrick B. Bryan		
9-85	Honolulu Fire Department Permit to Use/Purchase Fireworks No. 18196, Permittee: Alford Ortiz		
9-86	Photo of Hawaii Identification Card No. XXXX8571 for Alford Tinaya Ortiz, issued July 15, 2010 (front and back)		
9-87	Importer License and Display Permit		
9-88	HFD Rule and Regulations for the State of Hawaii		
9-89	Chapter 132D of the Hawaii Revised Statutes		
9-90	Electronic pst file and attachment with metadata re Email from Andi Kaneakua to Richard Crago, ccing Miske, dated Sep 8, 2010, re SCBA Invoice		
9-91	Electronic pst file with metadata re Email from Richard Crago to Andi Kaneakua,, dated Sep. 8, 2010, re Add'l Scba Units		
9-92	Electronic pst file and attachment with metadata re Email from Andi Kaneakua to Richard Crago, ccing Miske, dated Sep 1-, 2010, re Change Order		
9-93	Electronic pst file and attachment with metadata re Email from Richard Crago to Sandy Atikins, dated Sep. 14, 2010, re request for Additional Reimbursement		
9-94	Email from Richard Crago to Tehani Tanabe, dated Sep. 10, 2010, re Change Order		
9-95	Email from Richard Crago to Tehani Tanabe, dated Sep. 13, 2010, re Keola Lai		
9-96	Email from Tehani Tanabe to Richard Crago, dated Sep. 13, 2010, re KTPC Revisions		
9-97	Letter from Phillip Woo to Title Guaranty and attached documents showing disbursements		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-98	Nordic / PCL, A Hawaiian J.V. check number 18578472 dated September 13, 2010		
9-99	Safety System Invoice No 304893 regarding SCBA rental		
9-100	Safety Systems Hawaii First Aid Kits, \$316.81		
9-101	Safety Systems Hawaii Refill SCBA Rental Receipt dated 9/6/10		
9-102	Keola Lai Expenses Summary listing Safety Systems, \$41,507.85		
9-103	Email from Miske re Nov GE Taxes		
9-104	Respirator Fit Tests, Dated Sep 9, 2010		
9-105	David Melton List of Assignments for Keola Lai, Dated 8/27/2010		
9-106	Photograph of 600 Queen Street Loading Zone		
9-107	Draeger Records regarding SCBAs		
9-108	Kamaaina Termite Check number 020946 date 9-22-10, made payable to Alfredo Cabael		
9-109	Text messages between Miske and Castro regarding Wayne Miller Pay Stubbs		
9-110	KTPC paycheck to Wayne Miller, Number 095108, dated August 5, 2015		
9-111	KTPC paycheck to Wayne Miller, Number 095109, dated August 5, 2015		
9-112	Monthly Supervision Report, Wayne Miller, July 2015, Submitted to United States Probation		
9-113	TWIC Application for Wayne Miller from 2015		
9-114	TWIC Waiver Letter dated December 30, 2013, under the name Pomai Bird		
9-115	TWIC Letter dated December 30, 2013, under the name David Melton		
9-116	DCCA Records for Oahu Termite and Pest Control LLC		
9-117	Text messages between Miske and Castro regarding Tacoma dated April 21, 2017		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-118	Bank of Hawaii file for loan no. XXXXX0101 for 2017 Toyota Tacoma, VIN: 3TMAZ5CNXHM036091		
9-119	Bank of Hawaii file for loan no. XXXXX0102 for 2017 Toyota Tacoma, VIN: 3TMAZ5CN8HM039278		
9-120	Bank of Hawaii additional file for loan no. XXXXX0101 for 2017 Toyota Tacoma, VIN: 3TMAZ5CNXHM036091		
9-121	Bank of Hawaii additional file for loan no. XXXXX0102 for 2017 Toyota Tacoma, VIN: 3TMAZ5CN8HM039278		
9-122	Bill of Sale for 2017 Mercedes GLK between Hawaii Partners and Cierra Lauro		
9-123	DCCA Records for Oahu Termite and Pest Control LLC		
9-124	Bank of Hawaii additional file for loan no. XXXXX901 for 2017 Toyota Tacoma, Vin: 3TMAZ5CN1HM038585		
9-125	Central Pacific Bank Loan File for Leverage, Loan 81-14537533 from June 2015		
9-126	Makana Pacific Development Proposal for Miske Project, 6 Lumahai Street, Dated July 3, 2015		
9-127	Text Messages Between Michael Miske and Tricia Castro on February 16, 2017, regarding Makana Pacific		
9-128	Finance Factors Loan File, 611611, for 6 Lumahai/Michael Miske from 2018		
9-129	Stock Sale Purchase Agreement for Leverage, Dated 10-1-16		
9-130	Hagerty Collector Vehicle Insurance Application, Listing cell phone for Miske at 808-780-0771		
9-131	Finance Factors Service Agreement with Mimecast, dated March 31, 2010		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-132	Finance Factors Proposal from PACXA re Microsoft Office 365, dated November 24, 2015		
9-133	Bank of Hawaii Loan File for 6 Lumahai, No. XXXX1433, from 2018		
9-134	Profile Work Week: 4/12/2009 to 4/18/2009; submitted to Department of Labor During Audit		
9-135	Statement of Alfredo Cabael to Department of Labor, dated March 24, 2010		
9-136	Statement of Arthur Lake to Department of Labor, dated March 24, 2010		
9-137	Department of Labor Initial Conference Notes, Dated January 14, 2010		
9-138	Department of Labor Evidence of Interstate Commerce, Termidor Label		
9-139	Profile pay period for 9/14/2008 to 9/27/2008 submitted to the Department of Labor		
9-140	Sample Time Sheets from 1/3/2010 to 1/16/2010 submitted to the Department of Labor		
9-141	Text messages between Delia Ann Fabro (808-859-0032) and Tricia Castro (808-721-4677) in February, 2017		
9-142	Application Summary for Mother's or Father's Insurance Benefits dated April 7, 2017 addressed to DeliaAnn M Miske		
9-143	Social Security Administration - Retirement, Survivors and Disability Insurance Notice of Award dated April 15, 2016 addressed to DeniaAnne M Miske		
9-144	Handwritten notes regarding benefits		
9-145	Handwritten note dated May 13, 2020 referencing stay below 18240		
9-146	Social Security Cost-of-Living Adjustment (COLA) Information for 2020 with handwriting		
9-147	Hagerty Collector Vehicle Insurance Application, Listing phone for Delia as 808-858-0032		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-148	SSA Publication, What You Need to Know When you Get Retirement Or Survivors Benefits (June 2015)		
9-149	SSA Publication, What You Need to Know When you Get Retirement Or Survivors Benefits (July 2016)		
9-150	SSA Publication, A Guide for Representative Payees (July 2015)		
9-151	SSA Publication, What You Need to Know When you Get Retirement Or Survivors Benefits (March 2016)		
9-152	SSA Visitor Intake Process System for Delia Fabro-Miske		
9-153	SSA Survivor Benefits Records for Delia Fabro and Minor Child		
9-154	SSA MBR Payment History		
9-155	SSA TCIS Payment History		
9-156	Bank of Hawaii Consumer Credit Application for Delia Fabro, dated February 15, 2018		
9-157	HFCU Loan Application for Delia Fabro, dated July 9, 2020		
9-158	Schedule of SSA Benefits Received by Delia Fabro-Miske, 2016 through 2020		
9-159	Schedule of Delia Fabro-Miske Income, 2016 through 2020		
9-160	Email chain re: Hawaii Partners - Auto Change - del 2012 Mercedes eff 2/15/17 dated October 18, 2017 with BillOfSale.pdf Attachment		
9-161	Hawaii USA Federal Credit Union withdrawal slip and check dated February 16, 2017 for \$17,000.00		
9-162	Bank of Hawaii Deposit Slip dated February 17, 2017 for \$17,000.00 to Delia Fabro Account No. XXXXXX2990		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-163	City and County of Honolulu Motor Vehicle, Licensing and Permits Division Detail History Inquiry Reports for 2012 Mercedes, VIN: WDCGG5GB9CF718771		
9-164	Manheim Hawaii Log of bought and sold by Hawaii Partners LLC		
9-165	Kaneohe Overhead Google Map		
9-166	Weekly payment ledger - John M Lauro		
9-167	Text messages between Michael Miske (808-780-0771) and Tricia Castro (808-721-4677) on February 20, 2017		
9-168	Schedule C (Profit or Loss from Business) for Makana Pacific Development LLC from 2017 Form 1040 (U.S. Individual Income Tax Return) for Michael Miske Jr.		
9-169	Schedule C (Profit or Loss from Business) for Makana Pacific Development LLC from 2018 Form 1040 (U.S. Individual Income Tax Return) for Michael Miske Jr.		
9-170	Email dated September 20, 2017 from Tia P to Tricia K. Castro, Theresa A.P. Nakayama, Cierra Lauro and Delia Miske re: Makana Pacific - RME Derek Higa		
9-171	Schedule of Check Disbursements to John Lauro		
9-172	Egami & Ichikawa, CPAs, Inc. Client's Engagement Information Sheet for Makana-Pacific Development LLC (Client's No. 889)		
9-173	Egami & Ichikawa, CPAs, Inc. Appendix 3B, Engagement Acceptance and Continuance Form for Makana Pacific Development LLC for period ending April 30, 2017		
9-174	Makana Pacific Development LLC Sale by Customer Detail, 2018		
9-175	Makana Pacific Development P&L for 2017		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-176	Deed for 45-138 William Henry Road, Kaneohe, Hawaii 96744 - recorded with the Hawaii Bureau of Conveyances on March 15, 2019		
9-177	Purchase Contract - 45-138 William Henry Rd - Amendment 01/23/2019		
9-178	Fidelity National Title - Final Buyer's Statement 03/14/2019, 45-138 William Henry Road		
9-179	Uniform Residential Appraisal Report, 45-138 William Henry Road		
9-180	Purchase Contract - 45-138 William Henry Rd - Amendment 012/26/2019		
9-181	Purchase Contract - 45-138 William Henry Rd - Amendment 012/26/2019		
9-182	Estimated Seller Statement, 45-138 William Henry Rd		
9-183	Hawaii DCCA Business Registration Division records for Hawaii Partners LLC		
9-184	Hawaii DCCA Business Registration Division records for Kamaaina Energy LLC		
9-185	Hawaii DCCA Business Registration Division records for Kamaaina Plumbing and Renovations LLC		
9-186	Hawaii DCCA Business Registration Division records for Kama'aina Rolloffs LLC		
9-187	Hawaii DCCA Business Registration Division records for Kama'aina Termite, Kona LLC		
9-188	Hawaii DCCA Business Registration Division records for Kama'aina Termite and Pest Control Inc.		
9-189	Hawaii DCCA Business Registration Division records for Laura Ann Fisheries LLC		
9-190	Hawaii DCCA Business Registration Division records for Leverage Inc.		
9-191	Hawaii DCCA Business Registration Division records for Oahu Termite & Pest Control, Inc.		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-192	Hawaii DCCA Business Registration Division records for Oahu Termite & Pest Management LLC		
9-193	Hawaii DCCA Business Registration Division records for Da Poke Shack Haleiwa LLC		
9-194	Hawaii DCCA Business Registration Division records for Da Poke Shack Honolulu LLC		
9-195	Hawaii DCCA Business Registration Division records for Island Weddings and Special Events LLC		
9-196	Hawaii DCCA Business Registration Division records for Kamaaina Hauling LLC		
9-197	Hawaii DCCA Business Registration Division records for Kamaaina Holdings LLC		
9-198	Hawaii DCCA Business Registration Division records for Kamaaina Capital LLC		
9-199	Hawaii DCCA Business Registration Division records for Leverage Entertainment LLC		
9-200	Hawaii DCCA Business Registration Division records for Makana Pacific Construction LLC		
9-201	Hawaii DCCA Business Registration Division records for West General LLC		
9-202	Hawaii DCCA Business Registration Division records for Kamaaina Coral Reef Excursions LLC		
9-203	Business Records Certification, Hawaii DCCA		
9-204	State of Hawaii - DCCA - Certification of Public Record Regarding the Professional and Vocation Licensing Division		
9-205	Hawaii Contractor's License file for Josiah P.S. Akau		
9-206	Hawaii Contractor's License file for Kama'aina Plumbing and Renovations LLC		
9-207	Hawaii Contractor's License file for Derek Y. Higa		



<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-208	Hawaii Contractor's License file for Makana Pacific Development LLC		
9-209	Hawaii Contractor's License file for Makana Pacific Construction LLC		
9-210	Hawaii Contractor's License file for Kama'aina Plumbing Company LLC		
9-211	Hawaii Contractor's License file for Kerry W. Kitteringham		
9-212	Hawaii Contractor's License file for Edward D. Freitas		
9-213	Hawaii Contractor's License file for Kama'aina Energy, LLC		
9-214	Hawaii Contractor's License file for Kama'aina Solar Solutions, LLC		
9-215	Hawaii Contractor's License file for Oahu Termite & Pest Control, Inc.		
9-216	Hawaii Pest Control Operators License for Oahu Termite and Pest Management LLC d/b/a Oahu Termite and Pest Control		
9-217	Hawaii Pest Control Operators License file for Kama'aina Termite & Pest Control, Inc		
9-218	Hawaii Pest Control Operators and Field Representative License files for Michael J. Miske		
9-219	Hawaii Pest Control Operators License file for Harry Kansaki		
9-220	Hawaii Pest Control Operators License files for Michael Worden		
9-221	Hawaii Pest Control Operators License file for Matthew Fabry		
9-222	Hawaii Pest Control Operators License file for Delia-Anne Fabro		
9-223	Hawaii Pest Control Operators License file for Scott A. Von Nordheim		
9-224	Hawaii Pest Control Field Representative License file for Richard MacGuyer		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-225	Hawaii Pest Control Field Representative License file for Ryan Teramoto		
9-226	Hawaii Pest Control Operators License file for Carlton L. Agena		
9-227	Fully Employment History Chart Showing Principal RME#1		
9-228	Fully Employment History Chart Showing Principal RME#2		
9-229	DCCA Certificate of Authenticity of Business Records, Professional and Vocational Licensing Division		
9-230	Hawaii Administrative Rules, Chapter 94, Pest Control Operators		
9-231	Hawaii Administrative Rules, Chapter 77, Contractors		
9-232	Hawaii Administrative Rules, Chapter 80, Electricians and Plumbers		
9-233	Letter - MISKE to IRS 10/23/2019		
9-234	Letter - MISKE to SOH Department of Taxation 10/23/2019		
9-235	Letter to Judge Seabright, Dated March 30, 2006, bearing the name of Edward Freitas		
9-236	Letter from DCCA, Kristel Fuentes, to Delia Anne Miske, dated December 29, 2016		
9-237	Letter from Delia Anne Miske to DCCA, dated January 5, 2017		
9-238	Letter from DCCA, Kristel Fuentes, to Delia Anne Miske, to January 19, 2017		
9-239	KTPC Pest Control Contract, Signed by Patty Johnson, dated January 19, 2017		
9-240	KTPC Pest Control Contract, Signed by Kim Gonzales, dated September 28, 2016		
9-241	Oahu Termite Structural Fumigation Agreement, Signed by Pearl Calistro, dated November 21, 2019		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-242	Oahu Termite Structural Fumigation Agreement, Signed by William Boudra, dated February 7, 2020		
9-243	Oahu Termite Structural Fumigation Agreement, Signed by Kamele Richardson, dated June 16, 2020		
9-244	Oahu Termite Structural Fumigation Agreement, Signed by Elizabeth and Peter Rivera, dated June 16, 2020		
9-245	Oahu Termite Structural Fumigation Agreement, Signed by Carol Higa, dated June 21, 2020		
9-246	List of References, Condo Fumigations #1, listed Jim Merrell as Contact		
9-247	List of References, Condo Fumigations #1, listed Les Steward as Contact		
9-248	KTPC Invoice for PCC Fumigation, 55-471 Naniloa Loop, Dated July 28, 2014		
9-249	KTPC Invoice for PCC Liquid Ground Treatment, Dated February 10, 2013		
9-250	KTPC Invoice for PCC Fumigation, Dated February 10, 2013		
9-251	Kamaaina Plumbing Estimate for Colan Aranio, Dated November 14, 2015		
9-252	Kamaaina Plumbing Service Slip for Colan Aranio, Dated November 13, 2015		
9-253	Letter to Mike Miske from Jimmy Shyu, Actus Lend Lease, Dated November 3, 2009		
9-254	Base Bid Form for Termite Treatment, Signed by Mike Miske, for Radar Hill, Dated May 26, 2009		
9-255	KTPC Daily Progress Report for Radar Hill, Actus Lend Lease, Dated December 17, 2010		
9-256	KTPC Daily Progress Report for Radar Hill, Actus Lend Lease, Dated April 12, 2010		
9-257	Letter from Actus Lend Lease to KTPC regarding Contract, dated February 12, 2010		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-258	Check to Makana Pacific from Snook, dated March 6, 2018		
9-259	Check to Makana Pacific from Snook, dated June 20, 2017		
9-260	Check to Makana Pacific from Snook, dated April 15, 2017		
9-261	Makana Pacific Contract Totals for Jeff Endervelt		
9-262	Makana Pacific Contract Totals for Paul Lee		
9-263	Makana Pacific Contract Totals for Mike Brashears		
9-264	Kamaaina Plumbing Invoice for Brashears, dated April 18, 2018		
9-265	Kamaaina Plumbing Estimate for Tina Marie Watkins, dated July 24, 2019		
9-266	Kamaaina Plumbing Estimate for Clyde Ida, dated July 3, 2019		
9-267	Kamaaina Plumbing Estimate for Bryn James, dated September 27, 2016		
9-268	Kamaaina Plumbing Estimate for Bryn James, dated February 6, 2019		
9-269	Kamaaina Plumbing Estimate for Bertie Johnson, dated October 1, 2017		
9-270	Kamaaina Plumbing Estimate for Ryan Strada, dated March 15, 2018		
9-271	Kamaaina Plumbing Invoice for Ryan Strada, dated March 19, 2018		
9-272	Kamaaina Solar Invoice to Norman Gentry, dated March 5, 2015		
9-273	Check from Norman Gentry, made Payable to Kamaaina Solar Solutions, dated February 18, 2015		
9-274	Check from Norman Gentry, made Payable to Kamaaina Solar Solutions, dated March 9, 2015		
9-275	Kamaaina Solar Invoice to Norman Gentry, dated July 13, 2016		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-276	Peak Power Invoice Related to University of Nations, dated December 31, 2015		
9-277	Electrical Permit Application, University of the Nations, County of Hawaii, from 2015, bearing Kitteringham signature		
9-278	ILWU Maui Contract, Kamaaina Solar Solutions, dated October 31, 2013		
9-279	Gift Letter, undated, signed by Delia Miske		
9-280	Email from Andi Kaneakua to Richard Crago, copying Miske, from July 14, 2010		
9-281	Email from Andi Kaneakua to Richard Crago, copying Miske from September 8, 2010		
9-282	Electronic Microsoft Word file with metadata re Delia-Anne Mele Miske Resume, with phone number 808-726-0018		
9-283	Electronic pdf file with metadata re John Stancil Resume, with phone number 808-725-1009 and email jb47stancil@yahoo.com		
9-284	Electronic Microsoft Word file with metadata re Sterling Pedro Cover Letter and Resume for Longshoreman position		
9-285	Kamaaina Solar Solutions Sales Agreement with Kuwale PNL LLC, dated February 18 2015		
9-286	Check form Rainbow Drive-In LTD to Kamaaina Solar Solutions, dated April 3, 2015 for \$132305.12		
9-287	Invoice to James Gusukima for Photovoltaic Installation, dated April 3, 2015		
9-288	Kamaaina Solar Solutions Sales Agreement with Brian Bowers, dated May 13, 2014		
9-289	Kamaaina Solar Solutions Invoice to Brain Bowers, marked Paid in Full		
9-290	Contractor's Final Release and Waiver of Lien, dated February 2015		
9-291	Makana Pacific Proposal for Karl Will dated August 24, 2017 for \$294,764.28		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-292	Makana Pacific Proposal for Karl Will dated May 10, 2017 for \$578,690.87		
9-293	Makana Pacific Proposal for Karl Will dated April 2017 for \$224,944		
9-294	Proposal for PCC/Les Steward, dated February 17, 2012		
9-295	Kamaaina Termite and Pest Control, Brochure, with Sean Chaves Business Card		
9-296	KTPC Service Agreement for Frances Akamine, dated November 13, 2017		
9-297	Photograph of Masterline MaxxPro #1, taken by Ann Kam		
9-298	Photograph of Masterline MaxxPro #2, taken by Ann Kam		
9-299	KTPC Service Agreement for Ed Ripley, dated 10-10-2019		
9-300	KTPC Service Agreement for Ben Villaflor, dated 3-23-2015		
9-301	KTPC Service Agreement for Allen Gomes, dated 6-19-15		
9-302	KTPC Service Agreement for Marie Saunders, dated 8-30-13		
9-303	KTPC Service Agreement for James and Nadine Stollenmaier, dated July 13, 2015		
9-304	KTPC Service Agreement for William Park, dated July 18, 2015		
9-305	KTPC Service Agreement for Eileen Hurtt, dated July 10, 2015		
9-306	KTPC Service Agreement for Yuriko Kawamoto, dated July 22, 2013		
9-307	KTPC Service Agreement for Wolfgang Newmann, dated July 15, 2013		
9-308	KTPC Service Agreement for Micky Yamatani Shatz, dated Feb 26, 2013		
9-309	KTPC Service Agreement for Richard Arango, dated April 25, 2014		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-310	Photograph of Jubahl Hasmimoto		
9-311	Text Message from Miske (using 808-780-0771) to Castro (using 808-721-4677) from October 28-31, 2016		
9-312	Email from Mike Miske to Tricia Castro Dated August 2, 2014, regarding Banking Issue/Law Enforcement		
9-313	Signature Cards for KTPC, Kamaaina Energy, Kamaaina Holding, Hawaii Partners, Oahu Termite, Makana Pacific, and Kamaaina Plumbing, bearing Delia Fabro's Name		
9-314	Fume Record Master from Delia Miske to Delia Miske, dated February 15, 2018		
9-315	Google Business Records Declaration for deia.fabro@gmail.com		
9-316	Structural Fume Log 3/26/2019 - 430 Dune Street		
9-317	P45 Log for 430 Dune Street		
9-318	Structural Fume Log for 4/11/2019 - 94-436 Kahulialii Street		
9-319	Structural Fume Log for 4/26/2019 - 86-169 Kuwale Road		
9-320	Structural Fume Log 4/15/2019 - 609 A Wyllie Street		
9-321	Structural Fume Log for 4/26/2019 - 91-809 Apai Place		
9-322	Structural Fume Log 4/16/2019 - 98-453 Kaonohi Street #1		
9-323	p45 Log for 4/23/2019 -2151 Ala Mahamoe Street		
9-324	Structural Fume Log for 4/24/2019 -1125 4th Avenue A/B		
9-325	Structural Fume Log for 4/29/2019 - 91-702 Kilinahe Street		
9-326	Structural Fume Log for 4/26/2019 - 85-1321 Koolina Street		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-327	Job Safety Analysis and Site Specific Safety Plan for 91-702 Kilinahe Street		
9-328	p45 Log for 91-702 Kilinahe Street		
9-329	Structural Fume Log for 5/2/2019 - 99-470 Aiea Heights Drive		
9-330	Job Safety Analysis for 5/2/2019 - 99-470 Aiea Heights Drive		
9-331	P45 Log for 5/2/2019 - 99-470 Aiea Heights Drive		
9-332	Structural Fume Log 5/6/2019 - 67-321 Farrington Highway		
9-333	Job Safety Analysis for 5/6/2019 - 67-321 Farrington Highway		
9-334	p45 Log for 5/6/2019 - 67-321 Farrington Highway		
9-335	Structural Fume Log for 5/6/2019 - 66-386 Haleiwa Road #3		
9-336	Job Safety Analysis for 5/6/2019 - 66-386 Haleiwa Road #3		
9-337	Job Safety Analysis for 5/6/2019 - 99-1220 Napuanani Road		
9-338	P45 Log for 5/6/2019 - 99-1220 Napuanani Road		
9-339	Fume Log for 5/6/2019 - 99-1220 Napuanani Road		
9-340	Fume Log for 5/10/2019 - 5288 Aholehole Street		
9-341	Job Safety Analysis for 5/10/2019 - 5288 Aholehole Street		
9-342	Structural Fume Log for 5/10/2019 - 267 Portlock Road		
9-343	Job Safety Analysis for 5/10/2019 - 267 Portlock Road		
9-344	Structural Fume Log for 5/15/2019 - 87-1276 Farrington Highway		
9-345	Job Safety Analysis for 5/15/2019 - 87-1276 Farrington Highway		



<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-346	Structural Fume log for 5/23/2019 - 92-658 Malahuna Loop		
9-347	Job Safety Analysis for 5/23/2019 - 92-658 Malahuna Loop		
9-348	Structural Fume Log for 6/26/2019 - 92-834 Wainohia Street		
9-349	Job Safety Analysis for 6/26/2019 - 92-834 Wainohia Street		
9-350	po45 Log for 6/26/2019 - 92-834 Wainohia Street		
9-351	Structural Fume Log for 6/28/2019 -1219 Kaiama Place		
9-352	P45 Log for 6/28/2019 -1219 Kaiama Place		
9-353	Structural Fume Log for 7/1/2019 - 94-436 Kaweloalii Street		
9-354	Job Safety Analysis for 7/1/2019 - 94-436 Kaweloalii Street		
9-355	P45 Log for 7/1/2019 - 94-436 Kaweloalii Street		
9-356	Structural Fume Log for 7/1/2019 - 4327 Keaka Drive		
9-357	Job Safety Analysis for 7/1/2019 - 4327 Keaka Drive		
9-358	Structural Fume Log for 7/17/2019 - 67-219 Kahaone Loop		
9-359	p45 Log for 7/17/2019 - 67-219 Kahaone Loop		
9-360	Strucutral Fume Log for 7/17/2019 - 882 Alahaki Street		
9-361	Structural Fume Log for 7/17/2019 - 605 Akoakoa Street		
9-362	Structural Fume Log for 7/17/2019 - 345 C Kalama Street		
9-363	Strucutral Fume Log for 7/19/2019 - 91-1655 Pahika Street		
9-364	P45 Log for 7/19/2019 - 91-1655 Pahika Street		
9-365	Structural Fume Log for 7/29/2019 - 91-1154 Kauiki St		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-366	Job Safety Analysis for 7/29/2019 - 91-1154 Kauiki St		
9-367	P45 Log for 7/29/2019 - 91-1154 Kauiki St		
9-368	Structural Fume Log for 7/29/2019 - 2411 Notely Street		
9-369	Structural Fume Log for 7/30/2019 - 99-740 Halawa Drive		
9-370	p45 Log for 7/30/2019 - 99-740 Halawa Drive		
9-371	Strucutral Fume Log for 7/30/2019 - 1351 Nanakai Street		
9-372	Structural Fume Log for 8/9/2019 - 98-273 Aiea Kai Place		
9-373	Structural Fume Log for 8/28/2019 - 2718 Puuhonua Street		
9-374	p45 Log for 8/28/2019 - 2718 Puuhonua Street		
9-375	Structural Fume Log for 8/29/2019 - 3517 Maunalei Avenue		
9-376	P45 Log for 8/29/2019 - 3517 Maunalei Avenue		
9-377	Structural Fume Log for 8/30/2019 - 67-263 Kukea Circle		
9-378	p45 Log for 8/30/2019 - 67-263 Kukea Circle		
9-379	Structural Fume Log for 8/30/2019 - 12 Circle Drive		
9-380	Structural Fume Log for 8/30/2019 - 43 Circle Drive		
9-381	p45 Log for 8/30/2019 - 94-1166 Kahuahale Street		
9-382	Structural Fume Log for 9/3/2019 - 89-1080 Nanakuli Avenue		
9-383	Structural Fume Log for 9/3/2019 - 86-300 Alamihi Street		
9-384	Structural Fume Log for 9/3/2019 - 84-923 Moua Street		
9-385	P45 Log for 9/3/2019 - 84-923 Moua Street		
9-386	Structural Fume Log for 9/3/2019 - 92-831 Wainohia Street		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-387	Job Safety Analysis for 9/3/2019 - 92-831 Wainohia Street		
9-388	Structural Fume Log for 9/3/2019 - 4301 Laakea Street		
9-389	Job Safety Analysis for 9/3/2019 - 4301 Laakea Street		
9-390	Structural Fume Log for 9/4/2019 - 45-253 Pakiko Way		
9-391	Structural Fume Log for 9/4/2019 - 2707 Hipawai Place		
9-392	Structural Fume Log for 9/5/2019 - 94-359 Kamalei Street		
9-393	Structural Fume Log for 9/5/2019 - 91-413 Ewa Beach Road		
9-394	Structural Fume Log for 9/5/2019 - 2425 Aumakua Street		
9-395	Structural Fume Log for 9/5/2019 - 45-138 William Henry Road		
9-396	p45 Log for 9/5/2019 - 45-138 William Henry Road		
9-397	Structural Fume Log for 9/5/2019 - 2152 Apio Lane		
9-398	Structural Fume Log for 9/6/2019 - 1189 Honokahua Street		
9-399	Structural Fume Log for 9/10/2019 - 84-686 Farrington Highway		
9-400	Structural Fume Log for 9/10/2019 - 430 Akoakoa Place		
9-401	Structural Fume Log for 9/11/2019 - 87-128 Alapaki Street		
9-402	p45 Log for 9/11/2019 - 87-128 Alapaki Street		
9-403	Photographs of 9/11/2019 - 87-128 Alapaki Street		
9-404	Structural Fume Log for 9/11/2019 - 1637 Ahihi Street		
9-405	p45 Log for 9/11/2019 - 1637 Ahihi Street		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-406	Structural Fume Log for 9/11/2019 - 1907 Ahuula Street		
9-407	Structural Fume Log for 9/11/2019 - 2036 B 9th Avenue		
9-408	Structural fume log for 9/12/2019 - 701 Old Mokapu Road		
9-409	Structural fume log for 9/12/2019 - 1349 Onioni Street		
9-410	Structural fume log for 9/12/2019 - 2428 Sonoma Street		
9-411	Structural Fume Log for 9/13/2019 - 1026 & 1026A Ihiihi Avenue		
9-412	P45 Log for 9/13/2019 - 1026 & 1026A Ihiihi Avenue		
9-413	Structural Fume Log for 9/16/2019 - 87-245 Kahau Street		
9-414	Structural Fume Log for 9/18/2019 - 2636 Liliha Street		
9-415	Job Safety Analysis for 9/18/2019 - 2636 Liliha Street		
9-416	Structural Fume Log for 9/19/2019 - 91-554 Akua Street		
9-417	p45 Log for 9/19/2019 - 91-554 Akua Street		
9-418	Structural Fume Log for 9/20/2019 - 47-60 Kamehameha Highway		
9-419	p45 Log for 9/20/2019 - 47-60 Kamehameha Highway		
9-420	Structural Fume Log for 9/27/2019 - 92-1228 Hookomo Street		
9-421	P45 Log for 9/27/2019 - 92-1228 Hookomo Street		
9-422	Structural Fume Log for 9/27/2019 - 92-115 Elele Place		
9-423	Structural Fume Log for 9/27/2019 - 1076 Kamaole Street		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-424	Structural Fume log for 9/27/2019 - 433 Kawainui		
9-425	Structural Fume log for 10/7/2019 - Meheula Hale Patio Buildings 1		
9-426	p45 Log for 10/7/2019 - Meheula Hale Patio Buildings 1		
9-427	Structural Fumigation Log for 10/29/2019 - 324 Thomas Street		
9-428	Structural Fumigation Log for 10/29/2019 - 45-536 Alokahi Place		
9-429	p45 Log for 10/29/2019 - 45-536 Alokahi Place		
9-430	Structural Fumigation Log for 10/31/2019 - 91-1031 Apaa Street		
9-431	p45 Log for 10/31/2019 - 91-1031 Apaa Street		
9-432	Structural Fumigation Log for 11/18/2019 - 949 Upalu		
9-433	Structural Fumigation Log for 11/18/2019 - 810 N Kalaheo Ave		
9-434	Structural Fumigation Log for 11/18/2019 - 1021 Liku Street		
9-435	Structural Fume Log for 11/18/2019 - 45-709 Pilina Way		
9-436	p45 Log for 11/18/2019 - 45-709 Pilina Way		
9-437	Structural Fume Log for 11/20/2019 - 98-483 Kilipohe Street		
9-438	Structural Fume Log for 11/20/2019 - 1918 B Hanu Lane		
9-439	P45 Log for 11/20/2019 - 1918 B Hanu Lane		
9-440	Structural Fume Log for 12/10/2019 - 44-287 Kaneohe Bay Drive		
9-441	p45 Log for 12/10/2019 - 44-287 Kaneohe Bay Drive		
9-442	Structural Fume Log for 12/10/2019 - 44-729 Puamohala Street		
9-443	Structural Fume Log for 12/17/2019 - 94-1147 Pohu Place		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-444	Structural Fume Log for 12/23/2019 - 1038 Pulaa Lane #D		
9-445	p45 Log for 12/23/2019 - 1038 Pulaa Lane #D		
9-446	Notice of Delinquent Restricted Use Pesticide Reporting		
9-447	Email from Delia Fabro to Scott Okamura re RUP Log-None Applied, dated March 4, 2020		
9-448	Spreadsheet Attached to March 4, 2020, email from Delia Fabro re RUP Log, None Applied		
9-449	Email from Delia Fabro to Scott Okamura re RUP Logs for Perry, Martin, and Delia Fabro, dated March 4, 2020		
9-450	KTPC RUP Log attached to March 4, 2020 email from Delia Fabro re RUP Logs		
9-451	City and County of Honolulu License showing Delia Miske as Having a Class 3 license only, dated November 13, 2023		
9-452	Hawaii Administrative Rules, Title 4, Chapter 66, Pesticides		
9-453	EPA Cooperative Agreements/Hawaii Works Plans 2010 to 2020		
9-454	Univar Kamaaina Sales 2009 to 2020 of Vikane and Chloropicrin		
9-455	2009 Univar RUP Sales Records		
9-456	2010 Univar RUP Sales Records		
9-457	2011 Univar RUP Sales Records		
9-458	2012 Univar RUP Sales Records		
9-459	2013 Univar RUP Sales Records		
9-460	2014 Univar RUP Sales Records		
9-461	2015 Univar RUP Sales Records		
9-462	2016 Univar RUP Sales Records		
9-463	2017 Univar RUP Sales Records		
9-464	2018 Univar RUP Sales Records		
9-465	2020 Univar RUP Sales Records		
9-466	RUP Use Reporting for KTPC in 2019		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-467	Email between Adam Williams and Mike Worden, Dated July 2, 2020		
9-468	Email from Chris Potts to Adam Williams regarding RUP sales to KTPC, dated July 2, 2020		
9-469	Photographs taken by Dept of Ag Adam Williams on June 12, 2020		
9-470	Honolulu Fire Department Report for incident occurring at 1724 Malanai St.		
9-471	Business Records Certification for Honolulu Fire Department Report for incident occurring at 1724 Malanai Street		
9-472	Structural Fume Log for 1724 Malanai St. with cover date of 6/26/2018		
9-473	Inspection Graph for 1724 Malanai St.		
9-474	Invoice to Guan for fumigation at 1724 Malanai St., dated June 26, 2018		
9-475	Photo of HFD Response Outside of 1724 Malanai St. #1 from June 26, 2018		
9-476	Photo of HFD Response Outside of 1724 Malanai St. #2 from June 26, 2018		
9-477	Photo of HFD Response Outside of 1724 Malanai St. #3 from June 26, 2018		
9-478	Text Message from Preston Kimoto to Guan with contact information for "Randy Attorney"		
9-479	Vikane Label (Dow AgroSciences), seized from 1226 Kuuna		
9-480	Vikane Material Safety Data Sheet (Dow AgroScinece), seized from 1226 Kuuna		
9-481	Vikane Fact Sheet (Dow AgroSciences)		
9-482	Vikane Fact Sheet Specialty Products Product Bulletin (Dow AgroSciences)		
9-483	Chloropicrin Label (Dow AgroSciences)		
9-484	Chloropicrin Label (Dow AgroSciences)		
9-485	Chloropicrin Material Safety Data Sheet		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-486	Chloropicrin Release of Warning agent instructions		
9-487	Vikane Product Label (Dow Agrosiences) (various years)		
9-488	Vikane Safety Data Sheet (Dow Agrosiences) (various years)		
9-489	Chloropicrin Product Labels (Dow Agrosiences) (various years)		
9-490	Chloropicrin Data Sheet (Dow Agrosiences) (various years)		
9-491	Dow Agrosiences Business Records Certification		
9-492	Vikane Product Label (Douglas Products) (various years)		
9-493	Vikane Safety Data Sheet (Douglas Products) (various years)		
9-494	Chloropicrin Product Labels (Douglas Products) (various years)		
9-495	Chloropicrin Data Sheet (Douglas Products) (various years)		
9-496	Douglas Products Business Records Certification		
9-497	Structural Fume Log for 1125 21st Ave, dated 11/13/2017		
9-498	Invoice to Frances Akamine dated 11/13/2017		
9-499	Structural Fume Log for 1077 Kinau Street, dated 6-19-2019		
9-500	Photograph of 1077 Kinau taken on 7-16-19		
9-501	Photograph of vikane taken on 7-16-19		
9-502	Photograph of vikane label taken on 7-16-19		
9-503	Photograph of Chloropicrin box, taken on 7-16-19, #1		
9-504	Photograph of Chloropicrin box, taken on 7-16-19, #2		
9-505	Photograph of Chloropicrin box, taken on 7-16-19, #3		



<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-506	Photograph of Chloropicrin box, taken on 7-16-19, #4		
9-507	Photograph of Chloropicrin bottle, taken on 7-16-19 #1		
9-508	Photograph of Chloropicrin bottle, taken on 7-16-19 #2		
9-509	Warning Notice from Department of Agriculture, dated August 29, 2019		
9-510	Photograph of MasterLine MaxxPro, taken on 12-13-17 #1		
9-511	Photograph of MasterLine MaxxPro, taken on 12-13-17 #2		
9-512	Photograph of MasterLine MaxxPro, taken on 12-13-17 #3		
9-513	Photographs of Vikane Cylinder taken on 12-13-17		
9-514	Photographs of Chloropicrin bottle #1 taken on 12-13-17		
9-515	Photographs of Chloropicrin bottle #2 taken on 12-13-17		
9-516	Photograph of Warning Placard, taken on 12-13-17		
9-517	Photograph of Secondary Clam Shell Lock and Spectros		
9-518	Photographs of 1125 21st Ave		
9-519	Photographs of Chloropicrin, taken on 6-9-17		
9-520	Structural Fume Log for 98-1007 Kahapili St.		
9-521	RUP Log for 94-414 Hokuilil Street, dated 8-26-13		
9-522	RUP Log for 46-216 Yacht Club Street, dated 8-24-11		
9-523	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #1		
9-524	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #2		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-525	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #3		
9-526	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #4		
9-527	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #5		
9-528	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #6		
9-529	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #7		
9-530	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #8		
9-531	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #9		
9-532	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #10		
9-533	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #11		
9-534	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #12		
9-535	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #13		
9-536	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #14		
9-537	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #15		
9-538	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #16		
9-539	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #17		
9-540	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #18		
9-541	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #19		
9-542	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #20		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-543	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #21		
9-544	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #22		
9-545	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #23		
9-546	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #24		
9-547	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #25		
9-548	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #26		
9-549	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #27		
9-550	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #28		
9-551	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #29		
9-552	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #30		
9-553	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #31		
9-554	Photographs of 6559 Hawaii Kai Drive, taken on 5-13-11, #32		
9-555	Inspector's Narrative Report Dated August 3, 2011, regarding 1396 Hoohui Street		
9-556	Certificate of Authenticity for EPA Records related to KTPC		
9-557	Consent Agreement and Final Order, Dated August 2, 2011, KTPC and EPA		
9-558	Complaint Filed by EPA, dated February 17, 2011		
9-559	Dept of Ag Narrative Report re Keola Lai Fumigation		
9-560	Email from Mike Miske to Glenn Sahara, Dated 10-22-2010		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-561	Vikane Label (Dow AgroSciences)		
9-562	Photo of SCBAs at Keola Lai		
9-563	Photo of Food Items, Keola Lai		
9-564	Chloropicrin Photos, Keola Lai, showing Lot Number XB23163C01		
9-565	Proposal for 46-174 Kahuhipa St		
9-566	Screenshot, KTPC Website, COVID-19 Sanitizing Services		
9-567	KTPC Sanitizing Services Flyer		
9-568	Midweek Advertisement for Sanitizing Services, Oahu Termite		
9-569	Text Messages between Delia and Tricia Castro, dated April 25, 2017 re Brian P.K. Marinas and Payroll		
9-570	Text Messages between Preston Kimoto and Tricia Castro, dated November 16-17, 2017 re Michael Masutani		
9-571	Text Messages between Michael Miske and Tricia Castro on July 11, 2017 re Cody Stancil and Payroll		
9-572	Text Messages between Tricia Castro and Michael Miske on January 7, 2016 re Poke Shack		
9-573	Text Messages between Michael Miske and Tricia Castro in July, August, and September 2015 re Andi Payroll		
9-574	Text Message Between Tricia Castro and Michael Miske, Delia Fabro, and Preston Kimoto		
9-575	Email chain, Subject: Miske Files - Update on Outstanding Conditions		
9-576	Letter of Explanation dated August 7, 2019 to Finance Factors from Mike Miske		
9-577	John O'Farrell & Associates, Inc. billing records for Kama'aina Termite & Pest Control, Inc.		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-578	Hawaiian Tel Federal Credit Union Safe Deposit Box Contract for Box No. 591 for Delia Miske opened July 31, 2020		
9-579	Hawaiian Tel Federal Credit Union Safe Deposit Box Access Record for Box No. 591 for Delia Miske opened July 31, 2020		
9-580	Da Poke Shack Photos		
9-581	Employment Eligibility Verification Form Mark Lapena dated August 1, 2011		
9-582	W-4 Form for Mark Lapena		
9-583	Copy Mark Lapena SSN Card and Driver's License		
9-584	Mark Lapena Employment Application, dated July 25, 2011		
9-585	Text Message from Mark Lapena dated April 12, 2019 with numbers for "Boss" and "Al"		
9-586	Grainger Receipt dated September 13, 2016, listing Requester as Michael Masutani		
9-587	Reimbursement, Michael Masutani, for Various Errands dated February 26, 2018		
9-588	Reimbursement, Michael Masutani, for Various Errands, Dated April 6, 2018		
9-589	Reimbursement check for Michael Masutani, dated August 9, 2018 for Home Depot Display Table		
9-590	JBL Hawaii Receipt bearing the Miske DBA Jon Mook, dated 1/23/19		
9-591	Email from Cierra Lauro to Tricia Castro dated 12-12-2017 re Biweekly Hours Payroll for Makana Pacific		
9-592	Statement of Dave Melton concerning Larry Bohthelo		
9-593	OTPC Service Agreement for Nahina Leeloy, dated November 16, 2017		
9-594	OTPC Termite Protection Proposal for Mililani Gardens		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-595	KTPC Invoices for Polynesian Cultural Center		
9-596	Contractor's Statement Form, 6 Lumahai, bearing Austech Electrical/Kitteringham and Kamaaina Plumbing/Freitas		
9-597	Subcontract Agreement between CRXHawaii and Kamaaina Plumbing		
9-598	Photograph of Ledger taken in VW Bus on July 15, 2020		
9-599	Photograph of envelope and cash, taken in Ford Raptor on July 15, 2020		
9-600	Ledger taken from VW Bus on July 15, 2020		
9-601	Keola Lai Expenses Photograph Exterior		
9-602	Kamaaina Termite and Pest Control Proposal for Polynesian Cultural Center dated July 12, 2017		
9-603	Agreement Between Owner and Contractor, Owner: Polynesian Cultural Center and Contractor: Kama'aina Termite and Pest Control		
9-604	Kamaaina Termite and Pest Control Invoices to Polynesian Cultural Center (2012-2019)		
9-605	Schedule of Payments from Polynesian Cultural Center to Kamaaina Termite and Pest Control		
9-606	Kamaaina Solar Solutions Proposal for Brian Bowers for 63.135 kW HCFCU Solar Energy System dated May 13, 2014		
9-607	Contractor's Final Release and Waiver of Lien dated February 2015 for Project: HCFCU/Brian Bowers, Contractor: Kamaaina Solar Solutions		
9-608	Kama'aina Termite and Pest Control Service Agreement Template (blank)		
9-609	Kama'aina Termite and Pest Control Service Contract for Hawaii Kai Peninsula dated April 1, 2010		
9-610	Kama'aina Termite and Pest Control Continuing Warranty Terms for Hawaii Kai Peninsula Condominium Project dated May 7, 2015		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-611	Kama'aina Termite and Pest Control Advance Termite Baiting System Monitoring Reports for Hawaii Kai Peninsula		
9-612	Kama'aina Termite and Pest Control Ground Treatment Specifications for Hawaii Kai Peninsula		
9-613	Stock Sale and Purchase Agreement between Michael Miske and Jason Yokoyama of Leverage, Inc. dated October 2016		
9-614	2013 941 Employment Tax Return Q2 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-615	2013 941 Employment Tax Return Q3 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-616	2013 941 Employment Tax Return Q4 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-617	2014 941 Employment Tax Return Q1 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-618	2014 941 Employment Tax Return Q2 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-619	2014 941 Employment Tax Return Q3 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-620	2015 941 Employment Tax Return Q1 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-621	2015 941 Employment Tax Return Q2 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-622	2015 941 Employment Tax Return Q3 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-623	2015 941 Employment Tax Return Q4 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-624	2016 941 Employment Tax Return Q4 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-625	2017 941 Employment Tax Return Q4 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-626	2017 941 Employment Tax Return Q2 Kamaaina Energy LLC (Kamaaina Solar Solutions)		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-627	2017 941 Employment Tax Return Q1 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-628	2017 941 Employment Tax Return Q3 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-629	2018 941 Employment Tax Return Q2 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-630	2018 941 Employment Tax Return Q1 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-631	2018 941 Employment Tax Return Q3 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-632	2019 941 Employment Tax Returns Q 2 -4 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-633	2010 941 Employment Tax Return Q1 Kamaaina Plumbing & Renovation LLC		
9-634	2010 941 Employment Tax Return Q2 Kamaaina Plumbing & Renovation LLC		
9-635	2010 941 Employment Tax Return Q3 Kamaaina Plumbing & Renovation LLC		
9-636	2010 941 Employment Tax Return Q4 Kamaaina Plumbing & Renovation LLC		
9-637	2011 941 Employment Tax Return Q1 Kamaaina Plumbing & Renovation LLC		
9-638	2011 941 Employment Tax Return Q2 Kamaaina Plumbing & Renovation LLC		
9-639	2011 941 Employment Tax Return Q3 Kamaaina Plumbing & Renovation LLC		
9-640	2011 941 Employment Tax Return Q4 Kamaaina Plumbing & Renovation LLC		
9-641	2012 941 Employment Tax Return Q1 Kamaaina Plumbing & Renovation LLC		
9-642	2012 941 Employment Tax Return Q2 Kamaaina Plumbing & Renovation LLC		
9-643	2012 941 Employment Tax Return Q3 Kamaaina Plumbing & Renovation LLC		



<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-644	2012 941 Employment Tax Return Q4 Kamaaina Plumbing & Renovation LLC		
9-645	2013 941 Employment Tax Return Q1 Kamaaina Plumbing & Renovation LLC		
9-646	2013 941 Employment Tax Return Q2 Kamaaina Plumbing & Renovation LLC		
9-647	2013 941 Employment Tax Return Q3 Kamaaina Plumbing & Renovation LLC		
9-648	2013 941 Employment Tax Return Q4 Kamaaina Plumbing & Renovation LLC		
9-649	2014 941 Employment Tax Return Q1 Kamaaina Plumbing & Renovation LLC		
9-650	2014 941 Employment Tax Return Q2 Kamaaina Plumbing & Renovation LLC		
9-651	2014 941 Employment Tax Return Q3 Kamaaina Plumbing & Renovation LLC		
9-652	2015 941 Employment Tax Return Q1 Kamaaina Plumbing & Renovation LLC		
9-653	2015 941 Employment Tax Return Q2 Kamaaina Plumbing & Renovation LLC		
9-654	2015 941 Employment Tax Return Q3 Kamaaina Plumbing & Renovation LLC		
9-655	2015 941 Employment Tax Return Q4 Kamaaina Plumbing & Renovation LLC		
9-656	2016 941 Employment Tax Return Q1 Kamaaina Plumbing & Renovation LLC		
9-657	2016 941 Employment Tax Return Q2 Kamaaina Plumbing & Renovation LLC		
9-658	2016 941 Employment Tax Return Q3 Kamaaina Plumbing & Renovation LLC		
9-659	2016 941 Employment Tax Return Q4 Kamaaina Plumbing & Renovation LLC		
9-660	2017 941 Employment Tax Return Q4 Kamaaina Plumbing & Renovation LLC		
9-661	2017 941 Employment Tax Return Q2 Kamaaina Plumbing & Renovation LLC		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-662	2017 941 Employment Tax Return Q1 Kamaaina Plumbing & Renovation LLC		
9-663	2017 941 Employment Tax Return Q3 Kamaaina Plumbing & Renovation LLC		
9-664	2018 941 Employment Tax Return Q4 Kamaaina Plumbing & Renovation LLC		
9-665	2018 941 Employment Tax Return Q2 Kamaaina Plumbing & Renovation LLC		
9-666	2018 941 Employment Tax Return Q1 Kamaaina Plumbing & Renovation LLC		
9-667	2018 941 Employment Tax Return Q3 Kamaaina Plumbing & Renovation LLC		
9-668	2019 941 Employment Tax Return Q2 Kamaaina Plumbing & Renovation LLC		
9-669	2010 941 Employment Tax Return Q3 Kamaaina Termite and Pest Control Inc		
9-670	2011 941 Employment Tax Return Q4 Kamaaina Termite and Pest Control Inc		
9-671	2012 941 Employment Tax Return Q4 Kamaaina Termite and Pest Control Inc		
9-672	2012 941 Employment Tax Return Q2 Kamaaina Termite and Pest Control Inc		
9-673	2012 941 Employment Tax Return Q1 Kamaaina Termite and Pest Control Inc		
9-674	2012 941 Employment Tax Return Q3 Kamaaina Termite and Pest Control Inc		
9-675	2013 941 Employment Tax Return Q4 Kamaaina Termite and Pest Control Inc		
9-676	2013 941 Employment Tax Return Q2 Kamaaina Termite and Pest Control Inc		
9-677	2013 941 Employment Tax Return Q1 Kamaaina Termite and Pest Control Inc		
9-678	2013 941 Employment Tax Return Q3 Kamaaina Termite and Pest Control Inc		
9-679	2014 941 Employment Tax Return Q2 Kamaaina Termite and Pest Control Inc		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-680	2014 941 Employment Tax Return Q1 Kamaaina Termite and Pest Control Inc		
9-681	2014 941 Employment Tax Return Q3 Kamaaina Termite and Pest Control Inc		
9-682	2015 941 Employment Tax Return Q1 Kamaaina Termite and Pest Control Inc		
9-683	2015 941 Employment Tax Return Q3 Kamaaina Termite and Pest Control Inc		
9-684	2016 941 Employment Tax Return Q4 Kamaaina Termite and Pest Control Inc		
9-685	2016 941 Employment Tax Return Q1 Kamaaina Termite and Pest Control Inc		
9-686	2016 941 Employment Tax Return Q3 Kamaaina Termite and Pest Control Inc		
9-687	2017 941 Employment Tax Return Q4 Kamaaina Termite and Pest Control Inc		
9-688	2017 941 Employment Tax Return Q2 Kamaaina Termite and Pest Control Inc		
9-689	2017 941 Employment Tax Return Q1 Kamaaina Termite and Pest Control Inc		
9-690	2017 941 Employment Tax Return Q3 Kamaaina Termite and Pest Control Inc		
9-691	2018 941 Employment Tax Return Q4 Kamaaina Termite and Pest Control Inc		
9-692	2018 941 Employment Tax Return Q1 Kamaaina Termite and Pest Control Inc		
9-693	2018 941 Employment Tax Return Q3 Kamaaina Termite and Pest Control Inc		
9-694	2019 941 Employment Tax Return Q1 Kamaaina Termite and Pest Control Inc		
9-695	2019 941 Employment Tax Return Q2 Kamaaina Termite and Pest Control Inc		
9-696	2011 941 Employment Tax Return Q4 Leverage Inc		
9-697	2012 941 Employment Tax Return Q4 Leverage Inc		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-698	2012 941 Employment Tax Return Q2 Leverage Inc		
9-699	2012 941 Employment Tax Return Q1 Leverage Inc		
9-700	2012 941 Employment Tax Return Q3 Leverage Inc		
9-701	2013 941 Employment Tax Return Q2 Leverage Inc		
9-702	2013 941 Employment Tax Return Q1 Leverage Inc		
9-703	2013 941 Employment Tax Return Q4 Leverage Inc		
9-704	2013 941 Employment Tax Return Q3 Leverage Inc		
9-705	2014 941 Employment Tax Return Q4 Leverage Inc		
9-706	2014 941 Employment Tax Return Q2 Leverage Inc		
9-707	2014 941 Employment Tax Return Q1 Leverage Inc		
9-708	2014 941 Employment Tax Return Q3 Leverage Inc		
9-709	2015 941 Employment Tax Return Q4 Leverage Inc		
9-710	2015 941 Employment Tax Return Q2 Leverage Inc		
9-711	2015 941 Employment Tax Return Q1 Leverage Inc		
9-712	2015 941 Employment Tax Return Q3 Leverage Inc		
9-713	2016 941 Employment Tax Return Q1 Leverage Inc		
9-714	2016 941 Employment Tax Return Q4 Leverage Inc		
9-715	2016 941 Employment Tax Return Q2 Leverage Inc		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-716	2016 941 Employment Tax Return Q3 Leverage Inc		
9-717	2017 941 Employment Tax Return Q4 Leverage Inc		
9-718	2017 941 Employment Tax Return Q1 Leverage Inc		
9-719	2017 941 Employment Tax Return Q2 Leverage Inc		
9-720	2017 941 Employment Tax Return Q3 Leverage Inc		
9-721	2017 941 Employment Tax Return Q1 Oahu Termite & Pest Management		
9-722	2017 941 Employment Tax Return Q2 Oahu Termite & Pest Management		
9-723	2017 941 Employment Tax Return Q3 Oahu Termite & Pest Management		
9-724	2017 941 Employment Tax Return Q4 Oahu Termite & Pest Management		
9-725	2018 Employment Tax Return Q4 Oahu Termite & Pest Management		
9-726	2017 941 Employment Tax Return Q3 Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-727	2019 Employment Tax Return Q2 Oahu Termite & Pest Management		
9-728	2016 1040 Tax Return Fabro (Miske), Delia		
9-729	2017 1040 Tax Return Fabro (Miske), Delia		
9-730	2018 1040 Tax Return Fabro (Miske), Delia		
9-731	2013 1065 Tax Return Hawaii Partners LLC		
9-732	2014 1065 Tax Return Hawaii Partners LLC		
9-733	2015 1065 Tax Return Hawaii Partners LLC		
9-734	2016 1065 Tax Return Hawaii Partners LLC		
9-735	2017 1065 Tax Return Hawaii Partners LLC		
9-736	2018 1065 Tax Return Hawaii Partners LLC		
9-737	2013 940 Tax Return Kamaaina Energy LLC (Kamaaina Solar Solutions)		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-738	2014 940 Tax Return Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-739	2015 940 Tax Return Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-740	2016 940 Tax Return Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-741	2017 940 Tax Return Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-742	2018 940 Tax Return Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-743	2019 940 Tax Return Kamaaina Energy LLC (Kamaaina Solar Solutions)		
9-744	2010 940 Tax Return Kamaaina Plumbing & Renovation LLC		
9-745	2011 940 Tax Return Kamaaina Plumbing & Renovation LLC		
9-746	2012 940 Tax Return Kamaaina Plumbing & Renovation LLC		
9-747	2013 940 Tax Return Kamaaina Plumbing & Renovation LLC		
9-748	2014 940 Tax Return Kamaaina Plumbing & Renovation LLC		
9-749	2015 940 Tax Return Kamaaina Plumbing & Renovation LLC		
9-750	2016 940 Tax Return Kamaaina Plumbing & Renovation LLC		
9-751	2017 940 Tax Return Kamaaina Plumbing & Renovation LLC		
9-752	2018 940 Tax Return Kamaaina Plumbing & Renovation LLC		
9-753	2018 940 Tax Return Kamaaina Plumbing & Renovation LLC		
9-754	2008 1065 Tax Return Kamaaina Plumbing & Renovation LLC		
9-755	2009 1065 Tax Return Kamaaina Plumbing & Renovation LLC		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-756	2010 1065 Tax Return Kamaaina Plumbing & Renovation LLC		
9-757	2011 1065 Tax Return Kamaaina Plumbing & Renovation LLC		
9-758	2012 1065 Tax Return Kamaaina Plumbing & Renovation LLC		
9-759	2013 1065 Tax Return Kamaaina Plumbing & Renovation LLC		
9-760	2014 1065 Tax Return Kamaaina Plumbing & Renovation LLC		
9-761	2009 1065 Tax Return Kamaaina Rolloffs LLC		
9-762	2010 1065 Tax Return Kamaaina Rolloffs LLC		
9-763	2011 1065 Tax Return Kamaaina Rolloffs LLC		
9-764	2012 1065 Tax Return Kamaaina Rolloffs LLC		
9-765	2013 1065 Tax Return Kamaaina Rolloffs LLC		
9-766	2011 940 Tax Return Kamaaina Termite and Pest Control Inc		
9-767	2012 940 Tax Return Kamaaina Termite and Pest Control Inc		
9-768	2013 940 Tax Return Kamaaina Termite and Pest Control Inc		
9-769	2015 940 Tax Return Kamaaina Termite and Pest Control Inc		
9-770	2016 940 Tax Return Kamaaina Termite and Pest Control Inc		
9-771	2017 940 Tax Return Kamaaina Termite and Pest Control Inc		
9-772	2018 940 Tax Return Kamaaina Termite and Pest Control Inc		
9-773	2019 940 Tax Return Kamaaina Termite and Pest Control Inc		
9-774	2010 1120S Tax Return Kamaaina Termite and Pest Control Inc		
9-775	2011 1120S Tax Return Kamaaina Termite and Pest Control Inc		



<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-776	2012 1120S Tax Return Kamaaina Termite and Pest Control Inc		
9-777	2013 1120S Tax Return Kamaaina Termite and Pest Control Inc		
9-778	2014 1120S Tax Return Kamaaina Termite and Pest Control Inc		
9-779	2015 1120S Tax Return Kamaaina Termite and Pest Control Inc		
9-780	2016 1120S Tax Return Kamaaina Termite and Pest Control Inc		
9-781	2017 1120S Tax Return Kamaaina Termite and Pest Control Inc		
9-782	2018 1120S Tax Return Kamaaina Termite and Pest Control Inc		
9-783	2016 1040 Tax Return Lapena, Mark		
9-784	2017 1040 Tax Return Lapena, Mark		
9-785	2018 1040 Tax Return Lapena, Mark		
9-786	2014 1065 Tax Return Laura Ann Fisheries LLC		
9-787	2015 1065 Tax Return Laura Ann Fisheries LLC		
9-788	2016 1065 Tax Return Laura Ann Fisheries LLC		
9-789	2017 1065 Tax Return Laura Ann Fisheries LLC		
9-790	2018 1065 Tax Return Laura Ann Fisheries LLC		
9-791	2019 1065 Tax Return Laura Ann Fisheries LLC		
9-792	2016 1040 Tax Return Lauro, John		
9-793	2017 1040 Tax Return Lauro, John		
9-794	2018 1040 Tax Return Lauro, John		
9-795	2011 940 Tax Return Leverage Inc		
9-796	2012 940 Tax Return Leverage Inc		
9-797	2013 940 Tax Return Leverage Inc		
9-798	2014 940 Tax Return Leverage Inc		
9-799	2015 940 Tax Return Leverage Inc		
9-800	2016 940 Tax Return Leverage Inc		
9-801	2017 940 Tax Return Leverage Inc		
9-802	2011 1120S Tax Return Leverage Inc		
9-803	2012 1120S Tax Return Leverage Inc		



<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-804	2013 1120S Tax Return Leverage Inc		
9-805	2014 1120S Tax Return Leverage Inc		
9-806	2015 1120S Tax Return Leverage Inc		
9-807	2016 1120S Tax Return Leverage Inc		
9-808	2017 1120S Tax Return Leverage Inc		
9-809	2018 1040 Tax Return Masutani, Michael		
9-810	2019 1040 Tax Return Masutani, Michael		
9-811	2008 1040 Tax Return Miske, Michael		
9-812	2009 1040 Tax Return Miske, Michael		
9-813	2010 1040 Tax Return Miske, Michael		
9-814	2011 1040 Tax Return Miske, Michael		
9-815	2012 1040 Tax Return Miske, Michael		
9-816	2013 1040 Tax Return Miske, Michael		
9-817	2013 1040 Tax Return Miske, Michael - Accountants copy		
9-818	2014 1040 Tax Return Miske, Michael		
9-819	2015 1040 Tax Return Miske, Michael		
9-820	2016 1040 Tax Return Miske, Michael		
9-821	2017 1040 Tax Return Miske, Michael		
9-822	2018 1040 Tax Return Miske, Michael		
9-823	2017 940 Tax Return Oahu Termite & Pest Management		
9-824	2018 940 Tax Return Oahu Termite & Pest Management		
9-825	2019 940 Tax Return Oahu Termite & Pest Management		
9-826	2016 1040 Tax Return Silva, Trevor		
9-827	2017 1040 Tax Return Silva, Trevor		
9-828	2018 1040 Tax Return Silva, Trevor		
9-829	2018 1040 Tax Return Stancil, John B		
9-830	2019 1040 Tax Return Stancil, John B		
9-831	2016 1040 Tax Return Tufele, Sara		
9-832	2018 1065 Tax Return West General LLC		
9-833	2011 1040 Tax Return Yokoyama, Jason K		
9-834	2012 1040 Tax Return Yokoyama, Jason K		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-835	2016 1040 Tax Return Yokoyama, Jason K		
9-836	2017 1040 Tax Return Yokoyama, Jason K		
9-837	2018 1040 Tax Return Yokoyama, Jason K		
9-838	2019 1040 Tax Return Yokoyama, Jason K		
9-839	2013-2020 Bermudez, Lance - irp 2013 - 2020 .pdf Bermudez, Lance		
9-840	2013-2020 Cabael, Alfredo - irp 2013 - 2020 .pdf Cabael, Alfredo		
9-841	2013-2020 Lapena, Mark - irp 2013 - 2020 .pdf Lapena, Mark		
9-842	2013-2020 Lono, Adrian - irp 2013 - 2020 .pdf Lono, Adrian		
9-843	2013-2020 Marinas, Brian - irp 2013 - 2020 .pdf Marinas, Brian		
9-844	2013-2020 Masutani, Michael - irp 2013 - 2020 .pdf Masutani, Michael		
9-845	2013-2020 Miller, Wayne - irp 2013 - 2020 .pdf Miller, Wayne		
9-846	2013-2020 Moon, Dae Han - irp 2013 - 2020 .pdf Moon, Dae Han		
9-847	2013-2020 Silva, Trevor - irp 2013 - 2020 .pdf Silva, Trevor		
9-848	2013-2020 Smith, Jacob - irp 2013 - 2020 .pdf Smith, Jacob		
9-849	2013-2020 Smith, Jason - irp 2013 - 2020 .pdf Smith, Jason		
9-850	2016 940 Tax Return Da Poke Shack Honolulu		
9-851	2016 941 Tax Return Da Poke Shack Honolulu		
9-852	2016 941 Tax Return Da Poke Shack Honolulu		
9-853	2017 940 Tax Return Makana Pacific Development LLC		
9-854	2017 941 Tax Return Makana Pacific Development LLC		
9-855	2017 941 Tax Return Makana Pacific Development LLC		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-856	2018 941 Tax Return Makana Pacific Development LLC		
9-857	2018 941 Tax Return Makana Pacific Development LLC		
9-858	2017 941 Tax Return Makana Pacific Development LLC		
9-859	2018 941 Tax Return Makana Pacific Development LLC		
9-860	OTPC Termite Protection Proposal for Waiau Garden Villa		
9-861	Metadata Exported from Nuix 9.10 for 003802.eml		
9-862	Metadata Exported from Nuix 9.10 for 005798.eml		
9-863	Received Headers for 003802.eml		
9-864	Received Headers for 005798.eml		
9-865	Screenshot ARIN Whois RDAP 72.235.157.252		
9-866	Screenshot ARIN Whois RDAP 209.5.7.222		
9-867	Letter to DCCA dated August 6, 2014, bearing the signature of Josiah Akau		
9-868	Application for Additional Classification-Contractor, bearing the signature of Josiah Akau		
9-869	\$17,000 cashier's check to Preston Kimoto		
9-870	2009 Form 8879 for Michael Miske		
9-871	2010 Form 8879 for Michael Miske		
9-872	2012 Form 8879 for Michael Miske		
9-873	2013 Form 8879 for Michael Miske		
9-874	2014 Form 8879 for Michael Miske		
9-875	2016 Form 8879 for Michael Miske		
9-876	2017 Form 8879 for Michael Miske		
9-877	2018 Form 8879 for Michael Miske		
9-878	2011 Form 8879 for Leverage Inc		
9-879	2012 Form 8879 for Leverage Inc		
9-880	2013 Form 8879 for Leverage Inc		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-881	2014 Form 8879 for Leverage Inc		
9-882	2015 Form 8879 for Leverage Inc		
9-883	2016 Form 8879 for Leverage Inc		
9-884	2017 Form 8879 for Leverage Inc		
9-885	2009 Form 8879 for Kama'aina Termite and Pest Control Inc.		
9-886	2010 Form 8879 for Kama'aina Termite and Pest Control Inc.		
9-887	2011 Form 8879 for Kama'aina Termite and Pest Control Inc.		
9-888	2012 Form 8879 for Kama'aina Termite and Pest Control Inc.		
9-889	2013 Form 8879 for Kama'aina Termite and Pest Control Inc.		
9-890	2014 Form 8879 for Kama'aina Termite and Pest Control Inc.		
9-891	2015 Form 8879 for Kama'aina Termite and Pest Control Inc.		
9-892	2016 Form 8879 for Kama'aina Termite and Pest Control Inc.		
9-893	2017 Form 8879 for Kama'aina Termite and Pest Control Inc.		
9-894	2018 Form 8879 for Kama'aina Termite and Pest Control Inc.		
9-895	2009 AATS Payroll Engagement Letter for Kama'aina Termite & Pest Control, Inc.		
9-896	2009 AATS Tax Engagement Letter for Kama'aina Termite & Pest Control, Inc.		
9-897	2010 AATS Accounting Engagement Letter for Kama'aina Termite & Pest Control, Inc.		
9-898	2012 AATS Tax Engagement Letter for Kama'aina Termite & Pest Control, Inc.		
9-899	2013 AATS Tax Engagement Letter for Kama'aina Termite & Pest Control, Inc.		
9-900	2014 AATS Tax Engagement Letter for Kama'aina Termite & Pest Control, Inc.		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-901	2015 Egami & Ichikawa CPA's Payroll / Accounting / Tax Engagement Letter for Kama'aina Termite & Pest Control, Inc.		
9-902	2016 Egami & Ichikawa CPA's Payroll / Accounting / Tax Engagement Letter for Kama'aina Termite & Pest Control, Inc.		
9-903	2017 Egami & Ichikawa CPA's Payroll / Accounting / Tax Engagement Letter for Kama'aina Termite & Pest Control, Inc.		
9-904	2018 Egami & Ichikawa CPA's Payroll / Accounting / Tax Engagement Letter for Kama'aina Termite & Pest Control, Inc.		
9-905	2018 Tatsuguchi CPA Bookkeeping Engagement Letter for Kama'aina Termite & Pest Control, Inc.		
9-906	2019 Tatsuguchi CPA Tax Engagement Letter Kama'aina Termite & Pest Control, Inc.		
9-907	2012 AATS Tax Engagement Letter for Leverage, Inc.		
9-908	2013 AATS Tax Engagement Letter for Leverage, Inc.		
9-909	2014 AATS Tax Engagement Letter for Leverage, Inc.		
9-910	2015 Egami & Ichikawa CPA's Payroll / Accounting / Tax Engagement Letter for Leverage, Inc.		
9-911	2016 Egami & Ichikawa CPA's Payroll / Accounting / Tax Engagement Letter for Leverage, Inc.		
9-912	2017 Egami & Ichikawa CPA's Payroll / Accounting / Tax Engagement Letter for Leverage, Inc.		
9-913	2009 AATS Tax Engagement Letter for Michael J. Miske Jr.		
9-914	2012 AATS Tax Engagement Letter for Michael J. Miske Jr.		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-915	2013 AATS Tax Engagement Letter for Michael J. Miske Jr.		
9-916	2014 AATS Tax Engagement Letter for Michael J. Miske Jr.		
9-917	2018 Tatsuguchi CPA Tax Engagement Letter for Michael J. Miske Jr.		
9-918	2019 Tatsuguchi CPA Tax Engagement Letter for Michael J. Miske Jr.		
9-919	2015 Accountant Workpapers for Kama'aina Termite and Pest Control (Consolidated)		
9-920	2015 Accountant Workpapers for Kama'aina Termite and Pest Control		
9-921	2015 Accountant Workpapers for Kamaaina Holdings		
9-922	2015 Accountant Workpapers for Leverage		
9-923	2012 Accountant Workpapers for Michael Miske		
9-924	2012 Accountant Workpapers for Kama'aina Plumbing		
9-925	2015 Accountant Control Sheet for Kama'aina Termite and Pest Control (Consolidated)		
9-926	2015 Accountant Control Sheet for Leverage		
9-927	2012 Accountant Guide Sheet for Michael Miske		
9-928	2012 Accountant Guide Sheet for Kama'aina Plumbing		
9-929	2014 Hawaii Partners - transcripts, W-2s and 1099s issued		
9-930	2013 - 2020 Kama'aina Energy-Solar Solutions - transcripts, W-2s and 1099s issued		
9-931	2013 - 2020 Kama'aina Plumbing Company - transcripts, W-2s and 1099s issued		
9-932	2013 - 2020 Kama'aina Termite & Pest Control - transcripts, W-2s and 1099s issued		
9-933	2013 - 2017 Leverage Inc - transcripts, W-2s and 1099s issued		
9-934	2017 - 2019 Makana Pacific Development - transcripts, W-2s and 1099s issued		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-935	Hawaii Partners - transcripts - inoles, bmfoli, bmfolt, bmfolr		
9-936	Kama'aina Holdings LLC - transcripts - inoles, bmfoli		
9-937	Kama'aina Plumbing - transcripts - inoles, bmfoli, bmfolt, bmfolr		
9-938	Kama'aina Rolloffs - transcripts - inoles, bmfoli, bmfolt, bmfolr		
9-939	Kama'aina Solar Solutions - transcripts - inoles, bmfoli, bmfolt, bmfolr		
9-940	Kama'aina Termite & Pest Control - transcripts - inoles, bmfoli, bmfolt, bmfolr		
9-941	Laura Ann Fisheries - transcripts - inoles, bmfoli, bmfolt, bmfolr		
9-942	Leverage Entertainment - transcripts - inoles, bmfoli, bmfolt		
9-943	Leverage Inc - transcripts - inoles, bmfoli, bmfolt, bmfolr		
9-944	Makana Pacific - transcripts - inoles, bmfoli, bmfolt, bmfolr		
9-945	Miske, Michael - transcripts - inoles, imfolt, imfolr		
9-946	Oahu Termite & Pest Management - transcripts - inoles, bmfoli, bmfolt, bmfolr		
9-947	2008 - 2022 Imfolt imfolr Richard MacGuyer (under self)		
9-948	2008 - 2022 Imfolt imfolr Richard MacGuyer (under spouse)		
9-949	IRS Transcripts for Carlton Agena		
9-950	IRS Transcripts for Lance Bermudez		
9-951	IRS Transcripts for Michael Buntambah		
9-952	IRS Transcripts for Alfredo Cabel		
9-953	IRS Transcripts for Da Poke Shack		
9-954	IRS Transcripts for Delia Fabro Miske		
9-955	IRS Transcripts for Matthew Fabry		
9-956	IRS Transcripts for David Francisco		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-957	IRS Transcripts for Edward Freitas		
9-958	IRS Transcripts for Grand Finale		
9-959	IRS Transcripts for Hawaii Partners LLC		
9-960	IRS Transcripts for Derek Higa		
9-961	IRS Transcripts for Kama'aina Capital LLC		
9-962	IRS Transcripts for Kama'aina Energy LLC		
9-963	IRS Transcripts for Kamaaina Holdings LLC		
9-964	IRS Transcripts for Kama'aina Plumbing Company LLC		
9-965	IRS Transcripts for Kama'aina Rolloffs LLC		
9-966	IRS Transcripts for Termite and Pest Control Inc		
9-967	IRS Transcripts for Kama'aina Termite Kona LLC		
9-968	IRS Transcripts for Harry Kansaki		
9-969	IRS Transcripts for Preston Kimoto		
9-970	IRS Transcripts for Kerry Kitteringham		
9-971	IRS Transcripts for Mark Lapena		
9-972	IRS Transcripts for Laura Ann Fisheries LLC		
9-973	IRS Transcripts for John Lauro		
9-974	IRS Transcripts for Leverage Entertainment LLC		
9-975	IRS Transcripts for Leverage Inc		
9-976	IRS Transcripts for Live Bright Solutions LLC		
9-977	IRS Transcripts for Adrian Lono		
9-978	IRS Transcripts for Richard MacGuyer		
9-979	IRS Transcripts for Makana Pacific Development LLC		
9-980	IRS Transcripts for Woody Mamizuka		
9-981	IRS Transcripts for Brian Marinas		
9-982	IRS Transcripts for Michael Masutani		
9-983	IRS Transcripts for David Melton		
9-984	IRS Transcripts for Wayne Miller		
9-985	IRS Transcripts for Michael Miske		
9-986	IRS Transcripts for Jonathan Mook		
9-987	IRS Transcripts for Dae Han Moon		



<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-988	IRS Transcripts for Oahu Termite & Pest Control Inc		
9-989	IRS Transcripts for Oahu Termite & Pest Management LLC		
9-990	IRS Transcripts for Trevor Silva		
9-991	IRS Transcripts for Jacob Smith		
9-992	IRS Transcripts for Jason Smith		
9-993	IRS Transcripts for John Stancil		
9-994	IRS Transcripts for Sara Tufele		
9-995	IRS Transcripts for Michael Worden		
9-996	IRS Transcripts for Jason Yokoyama		
9-997	Summary of Tax Reporting for Da Poke Shack		
9-998	Summary of Tax Returns for Hawaii Partners LLC		
9-999	Summary of Tax Returns for Kama'aina Plumbing Company LLC		
9-1000	Summary of Tax Returns for Kama'aina Rolloffs LLC		
9-1001	Summary of Tax Returns for Kama'aina Termite and Pest Control Inc		
9-1002	Summary of Tax Returns for Laura Ann Fisheries LLC		
9-1003	Summary of Leverage Inc Total Change Fund Adjustments Increase Outside Services - Other		
9-1004	Summary of Tax Return for Leverage Inc		
9-1005	Summary of Tax Returns - Delia Fabro Miske		
9-1006	Summary of W-2/1099 Issued from Michael Miske Related Entities		
9-1007	Summary of 2007 Income on Michael Miske Tax Return		
9-1008	Summary of 2008 Income on Michael Miske Tax Return		
9-1009	Summary of 2009 Income on Michael Miske Tax Return		
9-1010	Summary of 2010 Income on Michael Miske Tax Return		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-1011	Summary of 2011 Income on Michael Miske Tax Return		
9-1012	Summary of 2012 Income on Michael Miske Tax Return		
9-1013	Summary of 2013 Income on Michael Miske Tax Return		
9-1014	Summary of 2014 Income on Michael Miske Tax Return		
9-1015	Summary of 2015 Income on Michael Miske Tax Return		
9-1016	Summary of 2016 Income on Michael Miske Tax Return		
9-1017	Summary of 2017 Income on Michael Miske Tax Return		
9-1018	Summary of 2018 Income on Michael Miske Tax Return		
9-1019	Schedule of Checks to Adrian Lono		
9-1020	Schedule of Checks to Alfredo Cabael		
9-1021	Schedule of Checks to Brian Marianas		
9-1022	Schedule of Checks to Dae Han Moon		
9-1023	Schedule of Checks to David Francisco		
9-1024	Schedule of Checks to Daven Kimoto		
9-1025	Schedule of Checks to Jacob Smith		
9-1026	Schedule of Checks to Jason Smith		
9-1027	Schedule of Checks to Jonathan Mook		
9-1028	Schedule of Checks to Lance Bermudas		
9-1029	Schedule of Checks to Mark Lapena		
9-1030	Schedule of Checks to Michael Butenbah		
9-1031	Schedule of Checks to Michael Masutani		
9-1032	Schedule of Checks to Trevor Silva		
9-1033	Schedule of Checks to Wayne Miller		
9-1034	Schedule of Checks to John Lauro		
9-1035	Banking Activity for Da Poke Shack		
9-1036	Banking Activity for Delia Fabro-Miske		
9-1037	Banking Activity for Hawaii Partners		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-1038	Banking Activity for Kama'aina Termite and Pest Control Inc		
9-1039	Banking Activity for Leverage Inc		
9-1040	Banking Activity for Makana Pacific Development		
9-1041	Banking Activity for Michael Miske		
9-1042	Schedule of Estimated Revenue for Leverage Inc		
9-1043	Schedule of Cash Deposits 2009-2011		
9-1044	Schedule of Cash Deposits to Kama'aina Termite and Pest Control 2010-2015		
9-1045	Schedule of Leverage Inc Checks to Jason Yokoyama 2011-2017		
9-1046	Schedule of Social Security Payments to Delia and Nelia 2016-2020		
9-1047	Schedule of Tantriq Entertainment Checks to Michael Miske and Leverage Inc 2013-2017		
9-1048	Summary of Leverage Cash Deposits and POS Payments 2011-2016		
9-1049	Summary of Leverage Cash Deposits and POS Payments 2011-2016 by Quarter		
9-1050	Summary of Leverage Cash Deposits and POS Payments 2011-2016 by Year		
9-1051	Timeline of Michael Miske Related Tax Reporting		
9-1052	Chart of Yearly Cash and Credit Card Bank Deposits for Leverage Inc		
9-1053	Chart of Quarterly Cash and Credit Card Bank Deposits for Leverage Inc		
9-1054	Chart of Estimated Annual Cash Revenue for Leverage Inc		
9-1055	Timeline of Responsible Managing Employee (RME)		
9-1056	Timeline of Business Filings		
9-1057	2010 W-2's - Kama'aina Termite & Pest Control		
9-1058	2011 W-2's - Kama'aina Termite & Pest Control		
9-1059	2012 W-2's - Kama'aina Termite & Pest Control		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-1060	2011 1099's - Kama'aina Termite & Pest Control (combine next three rows)		
9-1061	PLACEHOLDER		
9-1062	PLACEHOLDER		
9-1063	PLACEHOLDER		
9-1064	2012 1099's - Kama'aina Termite & Pest Control (combine next four rows)		
9-1065	PLACEHOLDER		
9-1066	PLACEHOLDER		
9-1067	PLACEHOLDER		
9-1068	PLACEHOLDER		
9-1069	2011 Workpapers for Leverage Inc (natives)		
9-1070	2012 Workpapers for Leverage Inc (natives)		
9-1071	2013 Workpapers for Leverage Inc (natives)		
9-1072	2014 Workpapers for Leverage Inc (natives)		
9-1073	2015 Workpapers for Leverage Inc (natives)		
9-1074	2016 Workpapers for Leverage Inc (natives)		
9-1075	01-2010 Kama'aina Termite Payroll		
9-1076	02-2010 Kama'aina Termite Payroll		
9-1077	03-2010 Kama'aina Termite Payroll		
9-1078	04-2010 Kama'aina Termite Payroll		
9-1079	05-2010 Kama'aina Termite Payroll		
9-1080	06-2010 Kama'aina Termite Payroll		
9-1081	07-2010 Kama'aina Termite Payroll		
9-1082	08-2010 Kama'aina Termite Payroll		
9-1083	09-2010 Kama'aina Termite Payroll		
9-1084	10-2010 Kama'aina Termite Payroll		
9-1085	11-2010 Kama'aina Termite Payroll		
9-1086	12-2010 Kama'aina Termite Payroll		
9-1087	01-2011 Kama'aina Termite Payroll		
9-1088	02-2011 Kama'aina Termite Payroll		
9-1089	03-2011 Kama'aina Termite Payroll		
9-1090	04-2011 Kama'aina Termite Payroll		
9-1091	05-2011 Kama'aina Termite Payroll		
9-1092	06-2011 Kama'aina Termite Payroll		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-1093	07-2011 Kama'aina Termite Payroll		
9-1094	08-2011 Kama'aina Termite Payroll		
9-1095	09-2011 Kama'aina Termite Payroll		
9-1096	10-2011 Kama'aina Termite Payroll		
9-1097	11-2011 Kama'aina Termite Payroll		
9-1098	12-2011 Kama'aina Termite Payroll		
9-1099	01-2012 Kama'aina Termite Payroll		
9-1100	02-2012 Kama'aina Termite Payroll		
9-1101	03-2012 Kama'aina Termite Payroll		
9-1102	04-2012 Kama'aina Termite Payroll		
9-1103	05-2012 Kama'aina Termite Payroll		
9-1104	06-2012 Kama'aina Termite Payroll		
9-1105	07-2012 Kama'aina Termite Payroll		
9-1106	08-2012 Kama'aina Termite Payroll		
9-1107	09-2012 Kama'aina Termite Payroll		
9-1108	10-2012 Kama'aina Termite Payroll		
9-1109	11-2012 Kama'aina Termite Payroll		
9-1110	12-2012 Kama'aina Termite Payroll		
9-1111	2013 Cumulative Payroll Details - Kama'aina Termite & Pest Control, Inc.		
9-1112	2014 YTD Kama'aina Termite Payroll Register.pdf		
9-1113	2015 Kama'aina Termite Payroll		
9-1114	Jan 01 - Jan 02, 2015 Kama'aina Termite Payroll		
9-1115	Jan 03, 2015 Kama'aina Termite Payroll		
9-1116	Jan 16, 2015 Kama'aina Termite Payroll		
9-1117	Jan 30, 2015 Kama'aina Termite Payroll		
9-1118	Feb 13, 2015 Kama'aina Termite Payroll		
9-1119	Feb 27, 2015 Kama'aina Termite Payroll		
9-1120	Mar 01 - Mar 31, 2015 Kama'aina Termite Payroll		
9-1121	Mar 27, 2015 Kama'aina Termite Payroll		
9-1122	Apr 10, 2015 Kama'aina Termite Payroll		
9-1123	Apr 11, 2015 Kama'aina Termite Payroll		
9-1124	Apr 24, 2015 Kama'aina Termite Payroll		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-1125	May 01 - May 31, 2015 Kama'aina Termite Payroll		
9-1126	May 08, 2015 Kama'aina Termite Payroll		
9-1127	May 19, 2015 Kama'aina Termite Payroll		
9-1128	May 22, 2015 Kama'aina Termite Payroll		
9-1129	Jun 02, 2015 Kama'aina Termite Payroll		
9-1130	Jun 05, 2015 Kama'aina Termite Payroll		
9-1131	Jun 08, 2015 Kama'aina Termite Payroll		
9-1132	Jun 08 - Jun 09, 2015 Kama'aina Termite Payroll		
9-1133	Jun 10 - Jun 11, 2015 Kama'aina Termite Payroll		
9-1134	Jun 12, 2015 Kama'aina Termite Payroll		
9-1135	Jun 19, 2015 Kama'aina Termite Payroll		
9-1136	Jun 25, 2015 Kama'aina Termite Payroll		
9-1137	Jul 01 - Sep 30, 2015 Kama'aina Termite Payroll		
9-1138	Oct 09, 2015 Kama'aina Termite Payroll		
9-1139	Oct 23, 2015 Kama'aina Termite Payroll		
9-1140	Nov 06, 2015 Kama'aina Termite Payroll		
9-1141	Nov 20, 2015 Kama'aina Termite Payroll		
9-1142	Nov 24, 2015 Kama'aina Termite Payroll		
9-1143	Dec 04, 2015 Kama'aina Termite Payroll		
9-1144	Dec 14, 2015 Kama'aina Termite Payroll		
9-1145	Dec 18, 2015 Kama'aina Termite Payroll		
9-1146	2016 Kama'aina Termite Payroll		
9-1147	Jan 01 - Jun 30, 2017 Kama'aina Termite Payroll		
9-1148	Jun 30, 2017 Kama'aina Termite Payroll		
9-1149	Jan 01 - Jan 31, 2017 Kama'aina Termite Payroll		
9-1150	Feb 01 - Feb 28, 2017 Kama'aina Termite Payroll		
9-1151	Mar 01 - Mar 31, 2017 Kama'aina Termite Payroll		
9-1152	Apr 01 - Apr 30, 2017 Kama'aina Termite Payroll		
9-1153	May 01 - May 31, 2017 Kama'aina Termite Payroll		
9-1154	Jun 01 - Jun 30, 2017 Kama'aina Termite Payroll		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-1155	Jul 01 - Jul 31, 2017 Kama'aina Termite Payroll		
9-1156	Aug 01 - Aug 31, 2017 Kama'aina Termite Payroll		
9-1157	Sep 22, 2017 Kama'aina Termite Payroll		
9-1158	Oct 02, 2017 Kama'aina Termite Payroll		
9-1159	Oct 06, 2017 Kama'aina Termite Payroll		
9-1160	Oct 20, 2017 Kama'aina Termite Payroll		
9-1161	Nov 03, 2017 Kama'aina Termite Payroll		
9-1162	Nov 17, 2017 Kama'aina Termite Payroll		
9-1163	Nov 20, 2017 Kama'aina Termite Payroll		
9-1164	Nov 22 - Nov 24, 2017 Kama'aina Termite Payroll		
9-1165	Dec 01, 2017 Kama'aina Termite Payroll		
9-1166	Dec 05, 2017 Kama'aina Termite Payroll		
9-1167	Dec 06 - Dec 08, 2017 Kama'aina Termite Payroll		
9-1168	Dec 15, 2017 Kama'aina Termite Payroll		
9-1169	Dec 13 - Dec 15, 2017 Kama'aina Termite Payroll		
9-1170	Dec 18, 2017 Kama'aina Termite Payroll		
9-1171	Dec 29, 2017 Kama'aina Termite Payroll		
9-1172	Dec 31, 2017 Kama'aina Termite Payroll		
9-1173	Jul 01 - Sep 30, 2017 Kama'aina Termite Payroll		
9-1174	Oct 01 - Oct 31, 2017 Kama'aina Termite Payroll		
9-1175	Nov 01 - Nov 30, 2017 Kama'aina Termite Payroll		
9-1176	Dec 01 - Dec 31, 2017 Kama'aina Termite Payroll		
9-1177	Oct 01 - Dec 31, 2017 Kama'aina Termite Payroll		
9-1178	2017 Payroll for Makana Pacific Development		
9-1179	2018 Payroll for Makana Pacific Development		
9-1180	John Lauro Paychecks and Stubs		
9-1181	2011 Leverage Accountant Workpapers re Change Fund		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
9-1182	2012 Leverage Accountant Workpapers re Change Fund		
9-1183	2013 Leverage Accountant Workpapers re Change Fund		
9-1184	2014 Leverage Accountant Workpapers re Change Fund		
9-1185	2015 Leverage Accountant Workpapers re Change Fund		
9-1186	2016 Leverage Accountant Workpapers re Change Fund		
9-1187	Chart of Difference between Estimated Cash and Actual Cash Deposited and Change Fund from Leverage, Inc		
10-1	8/7/20 Miske memo seeking bail		
10-2	8/7/20 Panagakos certificate of service re memo seeking bail		
10-3	8/29/18 Nosal character letter		
10-4	Paper copy of Nosal character letter seized from KTPC		
10-5A	Paper copies of unfiled character letters seized from KTPC (Diaz and Fabro-Miske)		
10-5B	Paper copies of unfiled character letters seized from KTPC (Diaz and Fabro-Miske)		
10-6	8/9/20 iLind article re Miske memo seeking bail		
10-7	8/12/20 email from Nosal to coworkers denying authorship of filed Nosal character letter		
10-8	1/25/22 Nosal FBI interview 302		
10-9	5/26/2022 Nosal FBI interview 302		
10-10	5/26/22 Nosal GJ testimony		
10-11	Physical CD		



Exhibit #	Description of Exhibit	Date Offered	Date Adm.
10-11A	8/29/18 7:43AM email from natasha.rae.smith808@gmail ("Natasha Smith") to mmaloha808@gmail ("Mike Miske") attaching "kurt-letter.docx"		
10-11B	"kurt-letter.docx"		
10-11B-m	Printout of metadata for "kurt-letter.docx"		
10-12	Physical CD		
10-12A	8/29/18 12:26PM email from natasha.rae.smith808@gmail ("Natasha Smith") to mmaloha808@gmail ("Mike Miske") attaching "kurt-letter.pdf"		
10-12B	"kurt-letter.pdf"		
10-12B-m	Printout of metadata for "kurt-letter.pdf"		
10-12C	8/29/18 2:04PM email from mmaloha808@gmail ("Mike Miske") to delia.fabro@gmail ("Delia-Anne Fabro") attaching "kurt-letter.pdf" ( <b>located on Macintosh hard drive</b> )		
10-12C-m	Printout of metadata for "kurt-letter.pdf"		
10-13	Physical CD		
10-13A	8/29/18 2:04PM email from mmaloha808@gmail ("Mike Miske") to delia.fabro@gmail ("Delia-Anne Fabro") attaching "kurt-letter.pdf"		
10-13B	"kurt-letter.pdf"		
10-13B-m	Printout of metadata for "kurt-letter.pdf"		
10-14	Physical CD		
10-14A	Computer file ("delia@kamaaaina.com.ost")		
10-14B	8/29/19 1:54PM email from Google identifying delia@kamaaaina ("Delia Miske") as recovery email for delia.fabro@gmail		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
10-14C	Computer file ("WebCacheV01.dat")		
10-14D	Computer log (web search history)		
10-14E	Computer log (automatic destination)		
10-14F	Computer log (last recorded access)		
10-14G	Computer log (config)		
10-15	Physical CD		
10-15A	8/29/18 3:15PM email from delia.fabro@gmail ("Delia-Anne Fabro") to Lynn Panagakos and Tommy Otake attaching "Kurt.pdf"		
10-15B	"Kurt.pdf"		
10-15B-m	Printout of metadata for "Kurt.pdf"		
10-15C	Computer log (artifact information re "Kurt.pdf")		
10-15D	Computer log (artifact information re "Delia.pdf")		
10-16	PLACEHOLDER		
10-17	PLACEHOLDER		
10-18	Google subscriber information showing mmaloha808@gmail ("Mike Miske") was registered on 8/16/23 via an IP linked to KTPC and recovery email mike@kamaaina		
10-19	Physical CD		
10-19A	8/29/18 email from mmaloha808@gmail ("Mike Miske") to Lynn Panagakos attaching "Letter.pdf" (Lau character letter filed on CM/ECF)		
10-19B	"Letter.pdf"		
10-19B-m	Printout of metadata for "Letter.pdf"		
10-19C	Computer log (artifact information re "Letter.pdf")		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
10-19D	8/19/18 email from delia.fabro@gmail (Delia-Anne Fabro) to mmaloha808@gmail ("Mike Miske" attaching "Letter.pdf"		
10-19E	"Letter.pdf"		
10-19E-m	Printout of metadata for "Letter.pdf"		
10-20	6/30/19 email from Apple to mmaloha808@gmail ("Mike Miske")		
10-21	8/17/18 email from Apple to mmaloha808@gmail ("Mike Miske")		
10-22	Google subscriber information for delia.fabro@gmail ("Delia-Anne Fabro")		
10-23	PLACEHOLDER		
10-24A	1/6/19 email from Bank of Hawaii to delia.fabro@gmail ("Delia-Anne Fabro")		
10-24B	1/2/19 email from Disney to delia.fabro@gmail ("Delia-Anne Fabro")		
10-24C	8/28/18 email from Apple to delia.fabro@gmail ("Delia-Anne Fabro")		
10-24D	8/27/18 email from Starbucks to delia.fabro@gmail ("Delia-Anne Fabro")		
10-24E	8/16/18 email from Hawaiian Electric to delia.fabro@gmail ("Delia-Anne Fabro")		
10-25	Google subscriber information for natasha.rae.smith808@gmail ("Natasha Smith")		
10-26	9/26/18 email from natasha.rae.smith808@gmail ("Natasha Smith") to North Hollywood Club Pilates from Angela Varnadore		
10-27	7/14/22 Varnadore GJ testimony		
10-28	8/29/18 Kapu character letter (filed on CM/ECF)		
10-29	4/14/22 Kapu FBI interview 302		
10-30	4/14/22 Kapu GJ testimony		
10-31	Physical CD		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
10-31A	1/2/19 11:17AM email from varnadore.a@gmail ("Angela Varnadore") to delia.fabro@gmail ("Delia-Anne Fabro") attaching "Letter - Larry.docx" (original 6:12AM version)		
10-31B	"Letter - Larry.docx" (6:12AM version)		
10-31B-m	Printout of metadata for "Letter - Larry.docx"		
10-32	Physical CD		
10-32A	1/2/19 12:50PM email from varnadore.a@gmail ("Angela Varnadore") to delia.fabro@gmail ("Delia-Anne Fabro") attaching "Letter - Larry.docx" (10:48AM version)		
10-32B	"Letter - Larry.docx" (10:48AM version)		
10-32B-m	Printout of metadata for "Letter - Larry.docx" (10:48AM version)		
10-33	1/3/19 email from varnadore.a@gmail ("Angela Varnadore") to delia.fabro@gmail ("Delia-Anne Fabro")		
10-34	Physical CD		
10-34A	1/7/19 email from varnadore.a@gmail ("Angela Varnadore") to sheenadiaz91@gmail ("Sheena Diaz") attaching "Letter - Larry.docx" (10:48AM version)		
10-34B	"Letter - Larry.docx" (10:48AM version)		
10-34B-m	Printout of metadata for "Letter - Larry.docx" (10:48AM version)		
10-35	Physical CD		
10-35A	1/7/19 email from sheenadiaz@gmail ("Sheena Diaz") to varnadore.a@gmail ("Angela Varnadore") attaching "signed letters" (including SKM_C368190107095511.pdf, which is signed Larry Kapu letter)		
10-35B	"SKM_C368190107095511.pdf"		

<b>Exhibit #</b>	<b>Description of Exhibit</b>	<b>Date Offered</b>	<b>Date Adm.</b>
10-35B-m	Printout of metadata for "SKM_C368190107095511.pdf"		
10-36	Physical CD		
10-36A	1/7/19 email from varnadore.a@gmail ("Angela Varnadore") to Lynn Panagakos and Tommy Otake attaching "Larry-Signed.pdf"		
10-36B	"Larry-Signed.pdf"		
10-36B-m	Printout of metadata for "Larry-Signed.pdf"		
10-37	Diagram of Kama'aina Termite & Pest Control Office Space, First Floor - 940 Queen Street, Honolulu		
10-38	Diagram of Kama'aina Termite & Pest Control Office Space, Second Floor - 940 Queen Street, Honolulu		

CERTIFICATE OF SERVICE

I hereby certify that the foregoing document was served on the following  
counsel on the date and in the manner described below:

Served Electronically through CM/ECF:

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DATED: January 5, 2024, at Honolulu, Hawaii.

/s/ W. KeAupuni Akina  
U.S. Attorney's Office  
District of Hawaii